2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S15421

Title:

Name: Address:

City-St-Zip:

DVTS

SCHIER, JAMES R

BRADENTON, FL

() Delete

8210 LAKEWOOD RANCH BLVD

FILED Jul 07, 2009 Secretary of State

Entity Name: NEAL COMMUNITIES REALTY, INC. **Current Principal Place of Business: New Principal Place of Business:** 8210 LAKEWOOD RANCH BLVD BRADENTON, FL **Current Mailing Address: New Mailing Address:** 8210 LAKEWOOD RANCH BLVD BRADENTON, FL FEI Number: 65-0233358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HEIM, PRISICILLA G 8210 LAKEWOOD RANCH BLVD BRADENTON, FL FL The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Change () Addition DBR () Delete Title: DBR NEAL, JOHN A Name: Name: HUNIHAN, DAVID 8210 LAKEWOOD RANCH BLVD 8210 LAKEWOOD RANCH BLVD Address: Address: City-St-Zip: BRADENTON, FL City-St-Zip: BRADENTON, FL Title: DΡ Title: () Delete () Change () Addition Name: NEAL, PATRICK K Name: 8210 LAKEWOOD RANCH BLVD Address: Address: BRADENTON, FL 34202 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition HEIM, PRISICILLA G Name: Name: 8210 LAKEWOOD RANCH BLVD Address: Address: City-St-Zip: BRADENTON, FL City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: JAMES R SCHIER **DVTS** 07/07/2009

() Change () Addition