

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70766

Entity Name: DHI REALTY HOLDINGS, INC.

Current Principal Place of Business:

1890 STATE RD 436, STE 300
WINTER PARK, FL 32792-2285

Current Mailing Address:

1890 STATE RD 436, STE 300
WINTER PARK, FL 32792-2285 US

FEI Number: 59-2183624

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHULTZ, KENNETH H
1890 STATE ROAD 436, STE 300
WINTER PARK, FL 32792-2285 US

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: KENNETH SCHULTZ

04/07/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name SCHULTZ, KENNETH H.
Address 1890 STATE ROAD 436, STE 300
City-State-Zip: WINTER PARK FL 32792-2285

I hereby 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 all other like empowered.

SIGNATURE: KENNETH SCHULTZ

PRESIDENT

04/07/2013

Electronic Signature of Signing Officer/Director Detail

Date