

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055800

Entity Name: BOYENTON REAL ESTATE, INC.

Current Principal Place of Business:

1525 SOUTH TAMiami TRAIL, SUITE 603D
SOUTH BRIDGE PARK
VENICE, FL 34293

Current Mailing Address:

983 DESIRADE AVE EAST
VENICE, FL 34285

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORIARTY & CHIOFALO, P.A.
1111 3RD AVENUE W., SUITE 210
BRADENTON, FL 34205 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: BRENDEN S. MORIARTY

04/29/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRES	Title	D
Name	FINCH, JOHN	Name	HOEY, JAMES LJR.
Address	983 DESIRADE AVE EAST	Address	262 JAMAICA DR.
City-State-Zip:	VENICE FL 34285	City-State-Zip:	PALMETTO FL 34221

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: JOHN FINCH

PRES

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date