

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000091908

Entity Name: BLACKSTONE EXCLUSIVE HOMES, INC.

Current Principal Place of Business:

731 DUVAL STATION ROAD
STE 107-235
JACKSONVILLE, FL 32218

Current Mailing Address:

731 DUVAL STATION ROAD
STE 107-235
JACKSONVILLE, FL 32218

FEI Number: 27-5465892

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOVITSCH, LISA
731 DUVAL STATION ROAD
235
JACKSONVILLE, FL 32218 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LOVITSCH, LISA
Address 731 DUVAL STATION ROAD
City-State-Zip: JACKSONVILLE FL 32218

Title SEC
Name LOVITSCH, LISA
Address 731 DUVAL STATION ROAD
City-State-Zip: JACKSONVILLE FL 32218

Title DIR
Name LOVITSCH, LISA
Address 731 DUVAL STATION ROAD
City-State-Zip: JACKSONVILLE FL 32218

Title TRES
Name LOVITSCH, LISA
Address 731 DUVAL STATION ROAD
City-State-Zip: JACKSONVILLE FL 32218

Title OTHER
Name MONTGOMERY, HEATHER L
Address 731 DUVAL STATION ROAD
STE 107-235
City-State-Zip: JACKSONVILLE FL 32218

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: LISA LOVITSCH

PRESIDENT

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date