

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 608597

FILED
Jan 25, 2012
Secretary of State

Entity Name: STRATA REALTY, INC.

Current Principal Place of Business:

1589 S MILITARY TR
W PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

8656 WENDY LANE EAST
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 59-1926113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARILYN P COOK
8656 WENDY LANE EAST
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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:

Title: VP
Name: STRATEMEYER, MADIE A
Address: 8656 WENDY LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S
Name: COOK, MARILYN P
Address: 8656 WEST LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PD
Name: COOK, DONALD R.
Address: 8656 WENDY LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T
Name: MARILYN P COOK
Address: 8656 WENDY LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33411

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: MARILYN P COOK

S

01/25/2012

Electronic Signature of Signing Officer or Director

Date