

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24486

**FILED
Mar 04, 2004
Secretary of State**

Entity Name: RELATED REALTY CORPORATION

Current Principal Place of Business:

2828 CORAL WAY
PENTHOUSE SUITE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
PENTHOUSE SUITE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-2642008 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEREZ, JORGE M
2828 CORAL WAY
PH-1
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ROSS, STEPHEN M,
Address: 625 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: DPS () Delete
Name: PEREZ, JORGE M,
Address: 2828 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: JORGE M. PEREZ

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03/04/2004

Electronic Signature of Signing Officer or Director

_____ Date