

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030005

FILED
Mar 23, 2009
Secretary of State

Entity Name: KINGS POINT REALTY CORP.

Current Principal Place of Business:

421 SAXONY WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

421 SAXONY WAY
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 04-3617985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORMAN, MURRAY
421 SAXONY WAY
DELRAY BEACH, FL 33446 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: P () Delete
Name: KORMAN, MURRAY
Address: 421 SAXONY WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: V () Delete
Name: JARAMILLO, SUSAN
Address: 9749B BOCA GARDENS PKWY.
City-St-Zip: BOCA RATON, FL 33496

Title: ST () Delete
Name: KORMAN, ELAINE
Address: 421 SAXONY WAY
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 exemption stated in Chapter 119, 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: MURRAY KORMAN

P

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date