

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091738

Entity Name: ELITE ESTATES REALTY, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

6901 SW 18TH STREET
E-105
BOCA RATON, FL 33433

Current Mailing Address:

6901 SW 18TH STREET
E-105
BOCA RATON, FL 33431

New Principal Place of Business:

7000 W. PALMETTO PARK ROAD
409
BOCA RATON, FL 33433

New Mailing Address:

7000 W. PALMETTO PARK ROAD
409
BOCA RATON, FL 33433

FEI Number: 41-2057684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBERG, LAWRENCE M
6901 SW 18TH STREET
E-105
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LAW OFFICES OF LAWRENCE M. WEISBERG, PA
7000 W. PALMETTO PARK ROAD
409
BOCA RATON, FL 33433 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: LAWRENCE M. WEISBERG

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WEISBERG, LAWRENCE M
Address: 7675 ESTRELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: WEISBERG, BARBRA A
Address: 7675 ESTRELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEISBERG, LAWRENCE M
Address: 7675 ESTRELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: LAWRENCE M. WEISBERG

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04/02/2009

Electronic Signature of Signing Officer or Director

Date