

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030406

FILED
Jun 16, 2010
Secretary of State

Entity Name: SINGER ISLAND REALTY, INC

Current Principal Place of Business:

1201 US HWY 1
SUITE 43
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

4897 PGA BLVD
SUITE 211
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

1201 US HWY 1
SUITE 43
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

4897 PGA BLVD
SUITE 211
PALM BEACH GARDENS, FL 33418 US

FEI Number: 16-1660419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANO, RAYMOND J
1201 US HWY 1
SUITE 43
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CARRANO, RAYMOND J
4897 PGA BLVD
SUITE 211
PALM BEACH GARDENS, FL 33418 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: RAYMOND CARRANO

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRANO, RAYMOND J
Address: 4897 PGA BLVD (SUITE 211)
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: RAYMOND CARRANO

MGRM

06/16/2010

Electronic Signature of Signing Officer or Director

Date