

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039579

FILED
May 01, 2007
Secretary of State

Entity Name: LIBERTY REALTY, INC.

Current Principal Place of Business:

1963 10TH AVENUE NORTH
SUITE 101
LAKE WORTH, FL 33461 US

New Principal Place of Business:

305 E MALLORY CIRCLE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1963 10TH AVENUE NORTH
SUITE 101
LAKE WORTH, FL 33461 US

New Mailing Address:

305 E MALLORY CIRCLE
DELRAY BEACH, FL 33483 US

FEI Number: 20-4528895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, URSULA K
1963 10TH AVENUE NORTH
SUITE 101
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

STANTON, URSULA K
305 E MALLORY CIRCLE
DELRAY BEACH, FL 33483 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: URSULA K STANTON

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: STANTON, URSULA K
Address: 1963 10TH AVENUE NORTH, SUITE 101
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP,S () Delete
Name: STANTON, JOHN W
Address: 1963 10TH AVENUE NORTH, SUITE 101
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP (X) Delete
Name: FREITER, KURT J
Address: 1963 10TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: STANTON, URSULA K
Address: 305 E MALLORY CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP,S (X) Change () Addition
Name: STANTON, JOHN W
Address: 305 E MALLORY CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: URSULA K STANTON

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date