

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049015

FILED
Feb 22, 2010
Secretary of State

Entity Name: BERGER REALTY GROUP, INC.

Current Principal Place of Business:

11017 N.W. 28 STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1955 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

11017 N.W. 28 STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

1955 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 20-8916502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JEFFREY B ESQ
3300 UNIVERSITY DRIVE, SUITE 711
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BERGER, ELIZABETH M
1955 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: ELIZABETH M. BERGER

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BERGER, ELIZABETH M
Address: 1955 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: ELIZABETH M. BERGER

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date