

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000090056

FILED
Jul 15, 2008
Secretary of State

Entity Name: CHRISTIE'S GREAT ESTATES, INC.

Current Principal Place of Business:

313 1/2 WORTH AVENUE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

313 1/2 WORTH AVENUE
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 33-0227972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COUGHLIN, KAY
Address: 125 LINCOLN AVENUE, #300
City-St-Zip: SANTA FE, NM 87501 US

Title: VP () Delete
Name: COUGHLIN, MICHAEL
Address: 125 LINCOLN AVENUE, #300
City-St-Zip: SANTA FE, NM 87501 US

Title: S () Delete
Name: CHESWORTH, JANE
Address: 8 KING STREET
City-St-Zip: LONDON, UK SW16Q7 UK

Title: VP () Delete
Name: MOESER, RICHARD M
Address: 122 PERUVIAN AVENUE, #5
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP () Delete
Name: CHRISTIE'S, INC.,
Address: 20 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10020 US

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:

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: MICHAEL COUGLIN

VP

07/15/2008

Electronic Signature of Signing Officer or Director

Date