

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011001

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: HOLLANDER REAL ESTATE, INC.

**Current Principal Place of Business:**

5090 PGA BLVD. SUITE 200  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

5090 PGA BLVD. SUITE 200  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 65-1174825      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLLANDER, STEVEN O  
5090 PGA BLVD. SUITE 200  
PALM BEACH GARDENS, FL 33418      US

**Name and Address of New Registered Agent:**

KLEIN, RON  
4340 SHERIDAN STREET  
SUITE 102  
HOLLYWOOD, FL 33021 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: RON KLEIN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: HOLLANDER, STEVEN  
Address: 803 FLORET DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: O      ( ) Delete  
Name: HOLLANDER, LAUREN  
Address: 803 FLORET DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: HOLLANDER, STEVEN  
Address: 5090 PGA BLVD. SUITE 200  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: O      (X) Change ( ) Addition  
Name: HOLLANDER, LAUREN  
Address: 5090 PGA BLVD. SUITE 200  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: STEVE HOLLANDER

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date