

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66390

FILED
Mar 19, 2010
Secretary of State

Entity Name: FLORIDA EAST COAST REALTY, INC.

Current Principal Place of Business:

P.O. 012949
MIAMI, FL 33101 US

New Principal Place of Business:

100 S BISCAYNE BLVD
STE 900
MIAMI, FL 33131 US

Current Mailing Address:

P. O. BOX 012949
MIAMI, FL 33101 US

New Mailing Address:

100 S BISCAYNE BLVD
STE 900
MIAMI, FL 33131 US

FEI Number: 59-2166506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROGAN, KATHLEEN
100 S. BISCAYNE BLVD
STE 1100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CROGAN, KATHLEEN
100 S. BISCAYNE BLVD
STE 900
MIAMI, FL 33131 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:

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD
Name: BAER, STEVE
Address: 100 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: VDS
Name: HOLLO, WAYNE
Address: 100 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: DAHAN, PHILLIP C
Address: 100 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: PD
Name: HOLLO, TIBOR
Address: 100 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: T
Name: KATZ, LEONARD
Address: 100 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: HOLLO, JEROME
Address: 100 S BISCAYNE BLVD #900
City-St-Zip: MIAMI, FL 33131 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: LEONARD KATZ

T

03/19/2010

Electronic Signature of Signing Officer or Director

Date