

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000003892

1. Entity Name
THE RELATED REALTY GROUP, INC.



FILED
03 APR 30 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
C/O RELATED COMPANIES, L.P.
625 MADISON AVENUE, ATTN LEGAL DEPT
NEW YORK, NY 10022

Mailing Address
C/O RELATED COMPANIES, L.P.
625 MADISON AVENUE, ATTN LEGAL DEPT
NEW YORK, NY 10022

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
13-3627393

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	ROSS, STEPHEN M	
STREET ADDRESS	625 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK, NY 10022	
TITLE	DVPT	<input type="checkbox"/> Delete
NAME	BRENNER, MICHAEL	
STREET ADDRESS	625 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK, NY 10022	
TITLE	DP	<input type="checkbox"/> Delete
NAME	BLAU, JEFF T	
STREET ADDRESS	625 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK, NY 10022	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	MCGUIRE, SUSAN J	
STREET ADDRESS	625 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK, NY 10022	
TITLE	AVP	<input type="checkbox"/> Delete
NAME	ABUAF, BRENDA	
STREET ADDRESS	625 MADISON AVE	
CITY-ST-ZIP	NEW YORK, NY 10022	
TITLE	VP	<input type="checkbox"/> Delete
NAME	ANGELO, GENE	
STREET ADDRESS	625 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK, NY 10022	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

600017635196

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SUSAN MCGUIRE

4/28/03

Date

Daytime Phone #

CR2E034 (10/02)



CORPORATION SERVICE COMPANY™

2042

ACCOUNT NO. : 072100000032

REFERENCE : 075874 4321791

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : April 30, 2003

ORDER TIME : 2:48 PM

ORDER NO. : 075874-145

CUSTOMER NO: 4321791

CUSTOMER: Ms. Marsha Fincher
The Related Companies, Inc.
9th Floor
625 Madison Avenue
New York, NY 10022

RECEIVED
03 APR 30 PM 3:39
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: THE RELATED REALTY GROUP, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext. 1156

EXAMINER'S INITIALS: _____