

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66390

Entity Name: FLORIDA EAST COAST REALTY, INC.**Current Principal Place of Business:**100 S BISCAYNE BLVD
STE 900
MIAMI, FL 33131**Current Mailing Address:**100 S BISCAYNE BLVD
STE 900
MIAMI, FL 33131 US**FEI Number:** 59-2166506**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HOLLO, JEROME
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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**Title VPD
Name BAER, STEVE
Address 100 S. BISCAYNE BLVD
City-State-Zip: MIAMI FL 33131Title VDS
Name HOLLO, WAYNE
Address 100 S. BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33131Title VP
Name DAHAN, PHILLIP C
Address 100 S BISCAYNE BLVD
City-State-Zip: MIAMI FL 33131Title PD
Name HOLLO, TIBOR
Address 100 S BISCAYNE BLVD
City-State-Zip: MIAMI FL 33131Title T
Name KATZ, LEONARD
Address 100 S. BISCAYNE BLVD
City-State-Zip: MIAMI FL 33131Title VPD
Name HOLLO, JEROME
Address 100 S BISCAYNE BLVD #900
City-State-Zip: MIAMI FL 33131

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

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03/21/2013

Electronic Signature of Signing Officer/Director Detail_____
Date