

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024555

Entity Name: FEATHERSTONE REALTY, INC.

Current Principal Place of Business:

4655 WEST FLAGLER STREET
MIAMI, FL 33134

Current Mailing Address:

4655 WEST FLAGLER STREET
MIAMI, FL 33134

FEI Number: 65-1083491

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEATHERSTONE, GEORGE EPRES
4655 WEST FLAGLER STREET
MIAMI, FL 33134 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 PRES
Name FEATHERSTONE, GEORGE E
Address 4655 WEST FLAGLER STREET
City-State-Zip: MIAMI FL 33134

Title VP
Name FEATHERSTONE, GEORGE EVP
Address 4655 WEST FLAGLER STREET
City-State-Zip: MIAMI FL 33134

Title DIR
Name FEATHERSTONE, GEORGE EDIR
Address 4655 WEST FLAGLER STREET
City-State-Zip: MIAMI FL 33134

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: GEORGE E FEATHERSTONE

PRESIDENT

01/07/2017

Electronic Signature of Signing Officer/Director Detail

Date