

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078310

**FILED
Mar 24, 2016
Secretary of State
CC2134459626**

Entity Name: MIDBROOK 1ST REALTY CORP.

Current Principal Place of Business:

C/O COVENTRY DEVELOPMENT CORPORATION
70 EAST 55TH STREET 11TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

C/O COVENTRY DEVELOPMENT CORPORATION
70 EAST 55TH STREET 11TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 74-2096070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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 P
Name ASSELBERGS, ROBERT
Address C/O COVENTRY DEVELOPMENT CORPORATION
70 EAST 55TH STREET 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title V
Name STEIN, JOANNE
Address C/O COVENTRY DEVELOPMENT CORPORATION
70 EAST 55TH STREET 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title V
Name SIMON, KEITH
Address 10270 COMMONWEALTH ST., SUITE B
City-State-Zip: LONE TREE CO 80124

Title S
Name GREGORY, KEVIN J
Address C/O COVENTRY DEVELOPMENT CORPORATION
70 EAST 55TH STREET 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

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: KEVIN GREGORY

SECRETARY/DIRECTOR 03/24/2016

Electronic Signature of Signing Officer/Director Detail

Date