

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000078310

**FILED  
Mar 30, 2015  
Secretary of State  
CC2546344897**

**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 J. GREGORY**

**VICE PRESIDENT OF  
FINANCE**

**03/30/2015**

Electronic Signature of Signing Officer/Director Detail

Date