2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000065520

Entity Name: YONGE ADELAIDE REALTY, INC.

Current Principal Place of Business:

20 EGLINTON AVENUE WEST BOX 2059, SUITE 1306 TORONTO, ON M4R 1-K8

Current Mailing Address:

20 EGLINTON AVENUE WEST BOX 2059, SUITE 1306 TORONTO, ON M4R 1-K8 OC

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUDNICK, JOSHUA D WOODS, WEIDENMILLER, MICHETTI, RUDNICK & GALBRAITH, PLLC 9045 STRADA STELL COURT, SUITE 400 NAPLES, FL 34109 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

FILED Apr 20, 2016

Secretary of State

CC6584193234

Officer/Director Detail:

Title P Title VF

Name SELIGMAN, SANDRA Name SELIGMAN, SEYMOUR

Address 20 EGLINTON AVENUE WEST

City-State-Zip: TORONTO,ONTARIO M4R 1K8

Address 20 EGLINTON AVENUE WEST

City-State-Zip: TORONTO,ONTARIO M4R 1K8

Title ST

Name SELIGMAN, GREGORY EVAN
Address 20 EGLINTON AVENUE WEST
City-State-Zip: TORONTO,ONTARIO M4R 1K8

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: SEYMOUR SELIGMAN

VICE PRESIDENT

04/20/2016