2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440637

Entity Name: GENERAL REALTY ASSOCIATES, INC.

FILED Jun 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 BIG TREE ROAD 3003 WEST INTERNATIONAL SPEEDWAY BLVD

UNIT G-4 DAYTONA BEACH, FL 32129 US DAYTONA BEACH, FL 32119 US

Current Mailing Address: New Mailing Address:

PO BOX 731259

ORMOND BEACH, FL 32173 US

FEI Number: 59-1507245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSE, JAMES L 222 SEABREEZE BLVD DAYTONA BEACH, FL 32118 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: O'DWYER, BRIAN J
Address: 349 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: F

Name: O'DWYER, STEPHEN
Address: 358 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: STEPHEN O'DWYER PRES 06/24/2010