


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2008 8:00 am
Secretary of State

05-06-2008 90038 029 ***150.00

DOCUMENT # 518363

1. Entity Name
FLORIDA PACIFIC REALTY, INC.




Principal Place of Business Mailing Address
ONE NORTH CLEMATIS ST., STE 200 **ONE NORTH CLEMATIS ST., STE 200**
WEST PALM BEACH, FL 33401 US **WEST PALM BEACH, FL 33401 US**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



04082008 Chg-P CR2E034 (12/06)

4. FEI Number
59-1716862 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS ST., STE 200
WEST PALM BEACH, FL 33401

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	AS	<input type="checkbox"/> Delete
NAME	BUSTO, JORGE D	
STREET ADDRESS	ONE NORTH CLEMATIS ST., STE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	VT	<input type="checkbox"/> Delete
NAME	BLOMQVIST, ERIK J	
STREET ADDRESS	ONE NORTH CLEMATIS ST., STE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	FERNANDEZ, LUIS J	
STREET ADDRESS	ONE NORTH CLEMATIS ST., STE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	V	<input type="checkbox"/> Delete
NAME	PORTUONDO, AURELIO	
STREET ADDRESS	ONE NORTH CLEMATIS ST., STE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	DVS	<input type="checkbox"/> Delete
NAME	TABERNILLA, ARMANDO A	
STREET ADDRESS	ONE NORTH CLEMATIS ST., STE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D/V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fanjul, Jr., Jose F.	
STREET ADDRESS	One North Clematis St., Ste. 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	D/P Carson, Donald W.	
STREET ADDRESS	One North Clematis St., Ste. 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Armando A. Tabernilla** **4/8/08** **561-366-5100**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

ATTACHMENT TO
2008 ANNUAL REPORT

DOCUMENT # 518363

1. Corporation Name

FLORIDA PACIFIC REALTY, INC.

40098422

11. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	V
NAME	Hernandez, Oscar R.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	V
NAME	Martell, Daniel
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401