

2004 FOR PROFIT CORPORATION ANNUAL REPORT

192

DOCUMENT # 528222

1. Entity Name
UNIVERSAL REALTY & DEVELOPMENT, INC.



FILED

04 DEC 16 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
2665 S. BAYSHORE DRIVE
SUITE 908
MIAMI, FL 33133 US

Mailing Address
2665 S. BAYSHORE DRIVE
SUITE 908
MIAMI, FL 33133 US



09232004 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-1729682		Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
City & State		City & State		6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent
Zip	Country	Zip	Country	Name		
				Street Address (P.O. Box Number is Not Acceptable)		
				City		
				FL		
				Zip Code		

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
EIDELSTEIN, GARY-P 2665 S. BAYSHORE DRIVE SUITE 908 MIAMI, FL 33133		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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GINTER, WAYNE 2665 SOUTH BAYSHORE DRIVE, #908 MIAMI, FL 33133 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P EIDELSTEIN, GARY P 2665 S BAYSHORE DRIVE #908 MIAMI, FL 33133 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BALOGH, ROBERT B 777 ARTHUR GODFREY ROAD STE 400 MIAMI, FL 33140 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

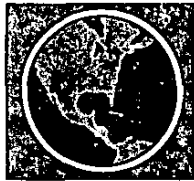
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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: _____
Signature and typed or printed name of signing officer or director

9/26/04
Date

Daytime Phone # _____

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universal realty and development, inc.

URD

December 6, 2004

Florida Department of State
Division of Corporations Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Condovest, Inc. - #59-2477871
RealTrust, Inc. - #65-0208140
Universal Holding Company - #59-1304483
Universal Realty & Development - #59-1729682
Hobe Sound - #65-07633852
Beech Mountain - #59-2719785**

Dear Sir or Madame:

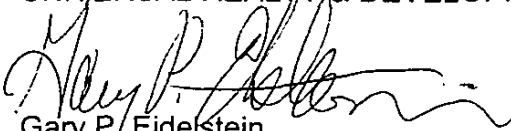
My original check in a lump sum for all corporations was received the end of November, and accordingly, as per your conversation with Elizabeth Duprey on November 18, 2004, enclosed please find the Uniform Business Reports for the above-referenced corporations, together with a separate check in the sum of \$150.00 for each corporation..

As agreed, Division of Corporations will be waiving the \$400.00 filing fee due to us never receiving the form prior to May 1, 2004, pursuant to 607.193(1)(b), Florida Statutes. (Attached copy of envelop when we received the reports dated September 24, 2004.)

Thank you for your cooperation.

Very truly yours,

UNIVERSAL REALTY & DEVELOPMENT, INC.


Gary P. Eidelstein

GPE:ed
gary@divisionofcorp.fltr