

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565870

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: PRIME REALTY ASSOCIATES, INC.

## Current Principal Place of Business:

6300 PARK OF COMMERCE BLVD.  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

2950 N. 28TH TERRACE  
HOLLYWOOD, FL 33020 US

## Current Mailing Address:

C/O CORP SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 US

## New Mailing Address:

2950 N. 28TH TERRACE  
HOLLYWOOD, FL 33020 US

FEI Number: 65-0171493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANTHONY KALLICHE, ESQUIRE  
2950 N 28 TERRACE  
HOLLYWOOD, FL 33024 US

## Name and Address of New Registered Agent:

ANTHONY KALLICHE, ESQUIRE  
2950 N 28 TERRACE  
HOLLYWOOD, FL 33020 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:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: CANNATARO, BARBARA  
Address: 6300 PARK OF COMMERCE BLVD  
City-St-Zip: BOCA RATON, FL 33487

Title: VPD ( ) Delete  
Name: LESTER, ANDREW C  
Address: 6300 PARK OF COMMERCE BLVD.  
City-St-Zip: BOCA RATON, FL 33487

Title: SD ( ) Delete  
Name: STRUNIN, RICHARD  
Address: 2950 N 28 TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: AT ( ) Delete  
Name: COOKE, DOUGLAS G  
Address: 1140 BAY STREET, STE 4000  
City-St-Zip: TORONTO, CA M552B4 OC

Title: CFOT ( ) Delete  
Name: LANG, WENDY D  
Address: 6300 PARK OF COMMERCE BLVD  
City-St-Zip: BOCA RATON, FL 33487

Title: CEOP ( ) Delete  
Name: SOLLINS, CHARLES D  
Address: 6300 PARK OF COMMERCE BLVD  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: PALMER, KERI  
Address: 6000 S RIO GRANDE AVE, SUITE 102  
City-St-Zip: ORLANDO, FL 32809

Title: P (X) Change ( ) Addition  
Name: TITLEMAN, STEPHAN  
Address: 2950 N 28 TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change ( ) Addition  
Name: RABIN, ROBERT  
Address: 2950 N 28 TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D (X) Change ( ) Addition  
Name: GOMBERG, GENE  
Address: 1815 GRIFFIN ROAD, SUITE 404  
City-St-Zip: DANIA BEACH, FL 33004

Title: CFOS (X) Change ( ) Addition  
Name: LANG, WENDY D  
Address: 2950 N 28 TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change ( ) Addition  
Name: ROSES, TOMAS  
Address: 2950 N 28 TERRACE  
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WENDY LANG

CFOS

03/05/2009

Electronic Signature of Signing Officer or Director

Date