FILED
Apr 27, 2005 08:00 AM
Secretary of State

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 834637

1. Entity Name
LOEB PARTNERS REALTY AND DEVELOPMENT CORP.

Principal Place of Business	Mailing Address
%LOEB PARTNERS REALTY 521 FIFTH AVE., STE. 2300 NEW YORK, NY 10175	%LOEB PARTNERS REALTY 521 FIFTH AVE., STE. 2300 NEW YORK, NY 10175

DO NOT WRITE IN THIS SPACE

04252005 No Chg-P CR2E034 (10/03)

4. FEI Number
59-1596898
☐ Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN ST.
TALLAHASSEE, FL 32301

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	LESSER, JOSEPH S.
STREET ADDRESS	521 FIFTH AVENUE
CITY-ST-ZIP	NEW YORK, NY
TITLE	TAS
NAME	OSDOBY, STEVEN L
STREET ADDRESS	521 FIFTH AVENUE
CITY-ST-ZIP	NEW YORK, NY 10175
TITLE	DV
NAME	GORDON, ALAN L.
STREET ADDRESS	521 FIFTH AVENUE
CITY-ST-ZIP	NEW YORK, NY
TITLE	S
NAME	MOSBERG, PHYLLIS
STREET ADDRESS	521 FIFTH AVENUE
CITY-ST-ZIP	NEW YORK, NY 10175
TITLE	V
NAME	NAUGHTON, GARY L.
STREET ADDRESS	521 FIFTH AVENUE
CITY-ST-ZIP	NEW YORK, NY
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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04/27/05-80082-009 150.00

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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: ALAN L. GORDON 4/26/05 212 583 0340
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #