

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002317

FILED  
Apr 04, 2011  
Secretary of State

Entity Name: FNC REALTY CORPORATION

## Current Principal Place of Business:

3333 NEW HYDE PARK ROAD SUITE 100  
NEW HYDE PARK, NY 11042 US

## New Principal Place of Business:

## Current Mailing Address:

3333 NEW HYDE PARK ROAD SUITE 100  
NEW HYDE PARK, NY 11042 US

## New Mailing Address:

FEI Number: 47-0863558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: EDWARDS, RAYMOND PSD  
Address: 3333 NEW HYDE PARK ROAD SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: VP  
Name: COHEN, ADAM VP  
Address: 3333 NEW HYDE PARK ROAD SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: VP  
Name: GERBER, SCOTT VP  
Address: 3333 NEW HYDE PARK ROAD SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: DAS  
Name: DINSTEIN, JOSHUA DAS  
Address: 3333 NEW HYDE PARK ROAD SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: DIR  
Name: LUKES, DAVID DIR  
Address: 3333 NEW HYDE PARK ROAD SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: AS  
Name: GAZERRO, KATHLEEN AS  
Address: 3333 NEW HYDE PARK ROAD SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042 US

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: LAURA LOUIS

POA

04/04/2011

Electronic Signature of Signing Officer or Director

Date

FNC Realty Corporation FL ID #: F02000002317

*Additional Officers and Directors to the Annual Report.*

**Directors**

Joshua	Dinstein	Director
Raymond	Edwards	Director
Michael V.	Pappagallo	Director

**Officers**

Raymond	Edwards	President and Secretary
Adam M.	Cohen	Vice President
Scott	Gerber	Vice President
Joshua	Dinstein	Assistant Secretary
Kathleen	Gazerro	Assistant Secretary
Susan L.	Masone	Assistant Secretary