

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000000275

Entity Name: ERT POINTE ORLANDO, INC.

**FILED**  
**Jun 23, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

420 LEXINGTON AVE, 7TH FLOOR  
NEW YORK, NY 10170

**New Principal Place of Business:**

**Current Mailing Address:**

420 LEXINGTON AVE, 7TH FLOOR  
NEW YORK, NY 10170

**New Mailing Address:**

FEI Number: 13-4090030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CAO  
Name: SPLAIN, STEVEN  
Address: 420 LEXINGTON AVE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10170

Title: EVP  
Name: SIEGEL, STEVEN F  
Address: 420 LEXINGTON AVE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10170

Title: VP  
Name: JAMBOIS, ROBERT M  
Address: 420 LEXINGTON AVE, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10170

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: STEVEN SPLAIN

CAO

06/23/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date