2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # F04000003210 C-C CHASE RIDGE REALTY CORP. Principal Place of Business Mailing Address ONE WEST RED OAK LANE ONE WEST RED OAK LANE WHITE PLAINS, NY 10604 WHITE PLAINS, NY 10604 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 04182008 Cha-P CR2E034 (12/06) City & State City & State 4 FEL Number Applied For 20-1243113 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000918039 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/13/08-80066-015 150.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Change Addition TITLE PARNES, HOWARD NAME NAME STREET ADDRESS ONE WEST RED OAK LANE STREET ADDRESS CITY-ST-ZIP WHITE PLAINS, NY 10604 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE KOENIGSBERG, CRAIG NAME NAME STREET ADDRESS 9 PARK PLACE STREET ADDRESS CITY-ST-7IP GRAT NECK, NY 11021 CITY-ST-7(P DS Delete Change Addition TITLE TITLE STAHL, SHELDON NAME NAME STREET ADDRESS ONE WEST RED OAK LANE STREET ADDRESS CITY-ST-ZIP WHITE PLAINS, NY 10604 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE STAHL, FRED NAME NAME ONE WEST RED OAK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WHITE PLAINS, NY 10604 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath, 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 a other like empowered.

TITLE

NAME

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SIGNATURE AND TYP OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Sib - Yob - 9440

☐ Addition

Change