

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000770

FILED
Feb 10, 2012
Secretary of State

Entity Name: ARBOR REALTY SR, INC.

Current Principal Place of Business:

333 EARLE OVINGTON BLVD.
C/O ARBOR COMMERCIAL MORTGAGE, LLC
UNIONDALE, NY 11553 US

New Principal Place of Business:

Current Mailing Address:

333 EARLE OVINGTON BLVD.
C/O ARBOR COMMERCIAL MORTGAGE, LLC
UNIONDALE, NY 11553

New Mailing Address:

FEI Number: 20-2133699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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: CD
Name: KAUFMAN, IVAN
Address: 333 EARLE OVINGTON BLVD.
City-St-Zip: UNIONDALE, NY 11553 US

Title: D
Name: HORN, WALTER K
Address: 333 EARLE OVINGTON BLVD.
City-St-Zip: UNIONDALE, NY 11553 US

Title: D
Name: MARTELLO, JOSEPH
Address: 333 EARLE OVINGTON BLVD.
City-St-Zip: UNIONDALE, NY 11553 US

Title: V
Name: KILGORE, GENE
Address: 333 EARLE OVINGTON BLVD.
City-St-Zip: UNIONDALE, NY 11553 US

Title: TCFO
Name: ELENIO, PAUL
Address: 333 EARLE OVINGTON BLVD.
City-St-Zip: UNIONDALE, NY 11553 US

Title: EVP
Name: WEBER, FRED
Address: 333 EARLE OVINGTON BLVD.
City-St-Zip: UNIONDALE, NY 11553 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: WALTER K. HORN

SEC

02/10/2012

Electronic Signature of Signing Officer or Director

Date