

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001919

Entity Name: RBC REAL ESTATE FINANCE INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

11011 RICHMOND AVENUE
HOUSTON, TX 77042

New Principal Place of Business:

Current Mailing Address:

11011 RICHMOND AVENUE
HOUSTON, TX 77042

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COULES, BLAKE
Address: 11011 RICHMOND AVENUE #850
City-St-Zip: HOUSTON, TX 77042

Title: D () Delete
Name: DAY, RONALD A
Address: 3201 BEECHLEAF COURT, 7TH FLOOR, HIGHWOODS
City-St-Zip: RALEIGH, NC 276041547

Title: P () Delete
Name: GOODCHILD, JAMES W
Address: 11011 RICHMOND AVENUE, 7TH FLOOR
City-St-Zip: HOUSTON, TX 77042

Title: V () Delete
Name: HARTMANN, RICHARD
Address: 11011 RICHMOND AVENUE, 7TH FLOOR #850
City-St-Zip: HOUSTON, TX 77042

Title: S () Delete
Name: LEVEY, LISA D
Address: 165 BROADWAY
City-St-Zip: NEW YORK, NY 10006

Title: AS () Delete
Name: TOMPKINS, JUDITH
Address: 165 BROADWAY
City-St-Zip: NEW YORK, NY 10006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COULES, BLAKE
Address: 301 FAYETTEVILLE STREET 21ST FLOOR
City-St-Zip: RALEIGH, NC 27601

Title: D (X) Change () Addition
Name: PUTT, DREW
Address: 301 FAYETTEVILLE STREET 21ST FLOOR
City-St-Zip: RALEIGH, NC 27601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GIBSON, KATHERINE
Address: 320 FRONT STREET WEST 6TH FL
City-St-Zip: HOUSTON, TX 77042

Title: D (X) Change () Addition
Name: EARLEY, TERRY S
Address: 320 FRONT BROAD ST 6TH FLOOR
City-St-Zip: TORONTO, ON M5V 3C8

Title: AS (X) Change () Addition
Name: TOMPKINS, JUDITH
Address: ONE LIBERTY PLAZA 165 BROADWAY
City-St-Zip: NEW YORK, NY 10006

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JUDITH TOMPKINS

AS

04/01/2009

Electronic Signature of Signing Officer or Director

Date