

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003733

FILED
Apr 09, 2010
Secretary of State

Entity Name: COLE REALTY ADVISORS, INC.

Current Principal Place of Business:

2555 E. CAMELBACK RD., SUITE 400
PHOENIX, AZ 85016

New Principal Place of Business:

2555 E CAMELBACK RD
STE 400
PHOENIX, AZ 85016

Current Mailing Address:

2555 E. CAMELBACK RD., SUITE 400
PHOENIX, AZ 85016

New Mailing Address:

2555 E CAMELBACK RD
STE 400
PHOENIX, AZ 85016

FEI Number: 81-0586502

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT
Name: COLE, CHRISTOPHER H
Address: 2555 E. CAMELBACK RD., SUITE 400
City-St-Zip: PHOENIX, AZ 85016

Title: VP
Name: THORNOCK, RUSSELL D
Address: 2555 E. CAMELBACK RD., SUITE 400
City-St-Zip: PHOENIX, AZ 85016

Title: SEC
Name: PONS, JOHN M
Address: 2555 E. CAMELBACK RD., SUITE 400
City-St-Zip: PHOENIX, AZ 85016

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: MICHELLE DONATO

POA

04/09/2010

Electronic Signature of Signing Officer or Director

Date