

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003733

FILED  
Apr 08, 2011  
Secretary of State

Entity Name: COLE REALTY ADVISORS, INC.

## Current Principal Place of Business:

2555 E CAMELBACK RD  
STE 400  
PHOENIX, AZ 85016

## New Principal Place of Business:

## Current Mailing Address:

2555 E CAMELBACK RD  
STE 400  
PHOENIX, AZ 85016

## New Mailing Address:

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

## OFFICERS AND DIRECTORS:

Title: PD  
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

Title: CFO  
Name: MCALLASTER, D. KIRK JR.  
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

04/08/2011

Electronic Signature of Signing Officer or Director

Date