

F110000001188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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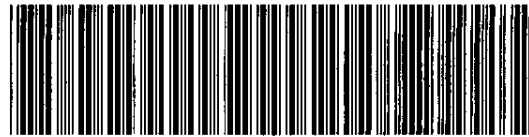
(Business Entity Name)

(Document Number)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 APR - 1 PM 2:28

cc/cus
Amend
Affidavit To
Chg Officer
Director
@ 4.4.11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REO REALTY, INC. / Bankers Trust Realty, Inc.
Name of Corporation

DOCUMENT NUMBER: F11000001188

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAMELA LANE
Name of Contact Person

REO REALTY, INC.
Firm/Company

P.O. Box 5958
Address

MARYVILLE, TN 37802
City/State and Zip Code

pam.lane@raritymail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fred McArthur at (865) 567-6443
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|--|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
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**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:

REO REALTY, INC. / Bankers Trust Realty, Inc.

2. This entity was authorized to transact business in Florida on 2/28/11 and its Florida document number is F11000001188

3. This corporation was formed under the laws of TENNESSEE

4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Tinker Richmond
P.O. Box 5958
Maryville, TN 37802

Vice-President

John C. Deniro
900 E. ATLANTIC AVENUE
Delray Beach, FL 33483

Secretary

Pamela Lane
P.O. Box 5958
Maryville, TN 37802

Board of Directors

Name	Business Address	City, State, Zip
Tinker Richmond	P.O. Box 5958	Maryville, TN 37802
Pamela Lane	P.O. Box 5958	Maryville, TN 37802
Gregory Baker	P.O. Box 5958	Maryville, TN 37802

Pamela Lane Secretary
Signature of an officer or director

PAMELA LANE
Typed or printed name of person signing

SECRETARY
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314