

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66390

FILED
Mar 16, 2012
Secretary of State

Entity Name: FLORIDA EAST COAST REALTY, INC.

Current Principal Place of Business:

100 S BISCAYNE BLVD
STE 900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 S BISCAYNE BLVD
STE 900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2166506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROGAN, KATHLEEN
100 S. BISCAYNE BLVD
STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOLLO, JEROME
100 S. BISCAYNE BLVD
STE 900
MIAMI, FL 33131 US

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: JEROME HOLLO

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: BAER, STEVE
Address: 100 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: VDS
Name: HOLLO, WAYNE
Address: 100 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: DAHAN, PHILLIP C
Address: 100 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: PD
Name: HOLLO, TIBOR
Address: 100 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: T
Name: KATZ, LEONARD
Address: 100 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: HOLLO, JEROME
Address: 100 S BISCAYNE BLVD #900
City-St-Zip: MIAMI, FL 33131 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: LEONARD KATZ

T

03/16/2012

Electronic Signature of Signing Officer or Director

Date