

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002359

FILED
Apr 20, 2010
Secretary of State

Entity Name: HOUSTON REALTY MANAGEMENT, INC.

Current Principal Place of Business:

C/O 3RD PARTY PROPERTY MANAGEMENT
1353 PALMETTO AVE, STE 150
WINTER PARK, FL 32789

New Principal Place of Business:

210 LIVE OAK BLVD
CASSELBERRY, FL 32707

Current Mailing Address:

C/O KELLOGG PROPERTIES, INC.
7 WEST 51ST ST, 5TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

C/O KELLOGG PROPERTIES, INC.
570 LEXINGTON AVE, 29TH FLOOR
NEW YORK, NY 10022

FEI Number: 76-0016134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STIEGEL, DEBRA
3RD PARTY PROPERTY MANAGEMENT
1353 PALMETTO AVE, ATE 150
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

STIEGEL, DEBRA
210 LIVE OAK BLVD
CASSELBERRY, FL 32707 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: KLEGER, DAVID S
Address: 1165 PARK AVENUE
City-St-Zip: NEW YORK, NY 10128

Title: VPS
Name: ALPERT, DAVID J
Address: 10 WITHINGTON ROAD
City-St-Zip: SCARSDALE, NY 10583

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: DAVID S KLEGER

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date