

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000000259

FILED
Aug 19, 2011
Secretary of State

Entity Name: DIVARIS REAL ESTATE, INC.

Current Principal Place of Business:

700 ONE COLUMBUS CTR
VIRGINIA BEACH, VA 23462

New Principal Place of Business:

Current Mailing Address:

700 ONE COLUMBUS CTR
VIRGINIA BEACH, VA 23462

New Mailing Address:

FEI Number: 54-1218421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: DIVARIS, GERALD S
Address: 700 ONE COLUMBUS CTR
City-St-Zip: VIRGINIA BCH, VA 23462

Title: DV
Name: DIVARIS, MICHAEL B
Address: 700 ONE COLUMBUS CTR
City-St-Zip: VIRGINIA BCH, VA 23462

Title: ST
Name: COHEN, SANFORD M
Address: 700 ONE COLUMBUS CTR
City-St-Zip: VIRGINIA BCH, VA 23462

Title: SEC
Name: WINGFIELD, JOHN T
Address: 700 ONE COLUMBUS CENTER
City-St-Zip: VIRGINIA BEACH, VA 23462

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: GERALD S. DIVARIS

DP

08/19/2011

Electronic Signature of Signing Officer or Director

Date