

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2004 8:00 am
Secretary of State

03-08-2004 90032 030 ***150.00

DOCUMENT # F97000003801

1. Entity Name
ORA REALTY, INC.



Principal Place of Business
**2400 CRESTMOOR RD.
NASHVILLE, TN 37215**

Mailing Address
**91333 COBURG INDUSTRIAL WAY
EUGENE, OR 97408**

54015321



01152004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

79687 Country Club Drive

3. Mailing Address

79687 Country Club Dr.

Suite, Apt. #, etc.

Suite 201

Suite, Apt. #, etc.

Suite 201

City & State

Bermuda Dunes, CA

City & State

Bermuda Dunes, CA

Zip

92201

Country

USA

Zip

92201

Country

USA

4. FEI Number
62-1657669

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CRARY, LAWRENCE E III
555 COLORADO AVENUE, SUITE 1
STUART, FL 34994**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when amending)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **CFO** ☒ Delete
NAME **PICKETT, STAN**
STREET ADDRESS **91333 COBURG INDUSTRIAL WAY**
CITY-ST-ZIP **EUGENE, OR 97408**

TITLE **S** ☐ Delete
NAME **PETTY, RONALD**
STREET ADDRESS **2400 CRESTMOOR RD.**
CITY-ST-ZIP **NASHVILLE, TN 37215**

TITLE **D** ☐ Delete
NAME **GROSS, SHELDON**
STREET ADDRESS **2400 CRESTMOOR RD.**
CITY-ST-ZIP **NASHVILLE, TN 37215**

TITLE **C/D** ☐ Delete
NAME **SCHOELLHORN, ROBERT A**
STREET ADDRESS **C/O BRYAN & GROSS 40 SKOKIE BLVD., STE 450**
CITY-ST-ZIP **NORTHBROOK, IL 60062**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PRES** ☒ Change ☐ Addition
NAME **PETTY, RONALD W**
STREET ADDRESS **79687 COUNTRY CLUB DRIVE, SUITE 201**
CITY-ST-ZIP **BERMUDA DUNES, CA 92201**

TITLE **STD** ☒ Change ☐ Addition
NAME **GROSS, SHELDON J**
STREET ADDRESS **102 WILMOT ROAD, SUITE 220**
CITY-ST-ZIP **CHICAGO, IL 60015**

TITLE **CEO** ☒ Change ☐ Addition
NAME **SCHOELLHORN, ROBERT A**
STREET ADDRESS **91333 COBURG INDUSTRIAL WAY**
CITY-ST-ZIP **COBURG, OR 97408**

TITLE **VICE PRESIDENT (ASST)** ☐ Change ☒ Addition
NAME **LAWRENCE H. ADLER**
STREET ADDRESS **800 N.W. PEACOCK BOULEVARD**
CITY-ST-ZIP **PORT ST. LUCIE, FL 34986**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Ronald W. Petty** **RONALD W. PETTY** **1-16-04** **760-345-2046**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #