

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12466

FILED
Jan 08, 2009
Secretary of State

Entity Name: TURNER REAL ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

375 HUDSON ST.
NEW YORK, NY 10014

New Principal Place of Business:

Current Mailing Address:

375 HUDSON ST.
NEW YORK, NY 10014

New Mailing Address:

FEI Number: 59-2331250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: DAVOREN, PETER J
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: DCFO () Delete
Name: ECKERT, WILFRIED G
Address: 901 MAIN STREET, STE. 4900
City-St-Zip: DALLAS, TX 75202

Title: DVPS () Delete
Name: CHRISTO, STEPHEN M
Address: 375 HUDSON ST.
City-St-Zip: NEW YORK, NY 10014

Title: VPT () Delete
Name: HERMAN, DEBI A
Address: 901 MAIN STREET, STE. 4900
City-St-Zip: DALLAS, TX 75202

Title: VPGC (X) Delete
Name: ONNEMBO, JOHN D
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: AS () Delete
Name: CHALMERS, CASEY A
Address: 375 HUDSON ST.
City-St-Zip: NEW YORK, NY 10014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DAVOREN, PETER J
Address: 375 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: CFO (X) Change () Addition
Name: ECKERT, WILFRIED G
Address: 901 MAIN STREET, STE. 4900
City-St-Zip: DALLAS, TX 75202

Title: VPS (X) Change () Addition
Name: CHRISTO, STEPHEN M
Address: 375 HUDSON ST.
City-St-Zip: NEW YORK, NY 10014

Title: () Change () Addition
Name:
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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CASEY CHALMERS

AS

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date