

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54627

FILED
Apr 29, 2009
Secretary of State

Entity Name: CHERYL A. HENDELSON, & ASSOCIATES REALTY, INC.

Current Principal Place of Business:

2800 NM MILITARY TRAIL, STE 113
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

2835 CUYAHOGA LANE
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

PO BOX 1826
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 59-2312262 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENDELSON, LEE
2835 CUYAHOGA LANE
WEST PALM BEACH, FL 33409 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: PST () Delete
Name: HENDELSON, CHERYL A.
Address: 2835 CUYAHOGA LANE
City-St-Zip: W. PALM BEACH, FL

Title: CD () Delete
Name: HENDELSON, CHERYL A.
Address: 2835 CUYAHOGA LANE
City-St-Zip: W. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HENDELSON, CHERYL A.
Address: 2835 CUYAHOGA LANE
City-St-Zip: W. PALM BEACH, FL 33409

Title: CD (X) Change () Addition
Name: HENDELSON, CHERYL A.
Address: 2835 CUYAHOGA LANE
City-St-Zip: W. PALM BEACH, FL 33409

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: CHERYL A. HENDELSON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date