

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60615

FILED
Feb 25, 2009
Secretary of State

Entity Name: REALTY ASSOCIATES INTERNATIONAL, INC.

Current Principal Place of Business:

288 SABAL PALM TERR
BOCA RATON, FL 33432 US

New Principal Place of Business:

283 SABAL PALM TERR
BOCA RATON, FL 33432 US

Current Mailing Address:

288 SABAL PALM TERR
BOCA RATON, FL 33432 US

New Mailing Address:

283 SABAL PALM TERR
BOCA RATON, FL 33432 US

FEI Number: 59-2541208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVENHORST, PAUL S
283 SABAL PALM TERRACE
BOCA RATON, FL 33432 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: DP () Delete
Name: GRAVENHORST, PAUL S
Address: 283 SABAL PALM TERRACE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL GRAVENHORST

MGRM

02/25/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date