

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62668

FILED
Apr 21, 2009
Secretary of State

Entity Name: ALLAN ELWOOD REALTY, INC.

Current Principal Place of Business:

175 FOUNTAINBLEAU BLVD.
STE 1-B
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

175 FOUNTAINBLEAU BLVD.
STE 1-B
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-2330993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, TERESA I.
9125 S.W. 77TH AVE
A-509
MIAMI, FL 33156 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: PS () Delete
Name: FERNANDEZ, TERESA
Address: 9125 S.W. 77TH AVE A-509
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: DOYLE, ALLAN
Address: 175 FONTAINEBLEAU BLVD., 1-B
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
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: TERESA FERNANDEZ

PS

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date