

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73542

FILED
Apr 28, 2011
Secretary of State

Entity Name: ASSOCIATES REALTY & REFERRAL, INC.

Current Principal Place of Business:

5455 SPRING HILL DRIVE
SPRING HILL, FL 34606

New Principal Place of Business:

13147 SPRING HILL DRIVE
SPRING HILL, FL 34609

Current Mailing Address:

5455 SPRING HILL DRIVE
SPRING HILL, FL 34606

New Mailing Address:

13147 SPRING HILL DRIVE
SPRING HILL, FL 34609

FEI Number: 59-2571382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON-ADAMS, MARILYN
5455 SPRING HILL DRIVE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

PEARSON-ADAMS, MARILYN
13147 SPRING HILL DRIVE
SPRING HILL, FL 34609 US

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: GAIL MCMANAWAY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEARSON-ADAMS, MARILYN
Address: 13147 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: VPD
Name: ROITHMEIER, JULIE
Address: 13147 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: T
Name: MCMANAWAY, GAIL
Address: 13147 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34609

I hereby 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 all other like empowered.

SIGNATURE: GAIL MCMANAWAY

ST

04/28/2011

Electronic Signature of Signing Officer or Director

Date