2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73542

FILED Apr 12, 2012 Secretary of State

Entity Name: ASSOCIATES REALTY & REFERRAL, INC.

Current Principal Place of Business: New Principal Place of Business:

13147 SPRING HILL DRIVE SPRING HILL, FL 34609

Current Mailing Address: 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: 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:

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 T 04/12/2012