

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95499

Entity Name: USDAN REALTY, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

7251 W PALMETTO PARK BLVD.
BOCA RATON, FL 33433 US

New Principal Place of Business:

8059 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

8059 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 59-2632496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USDAN, VIKKI
7251 W PALMETTO PARK BLVD.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

USDAN, VIKKI
8059 VALHALLA DR
DELRAY BEACH, FL 33446 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

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: USDAN, VIKKI
Address: 8059 VALHALLA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: USDAN, VIKKI
Address: 8059 VALHALLA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: VIKKI USDAN

Electronic Signature of Signing Officer or Director

PRES

04/16/2009

Date