

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14736

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: LANCORE REALTY INC.

## Current Principal Place of Business:

LANCORE REALTY INC  
399 W PALMETTO PARK RD  
BOCA RATON, FL 334323760 US

## New Principal Place of Business:

LANCORE REALTY INC  
399 W PALMETTO PARK RD #102  
BOCA RATON, FL 334323760 US

## Current Mailing Address:

399 W PALMETTO PARK RD  
SUITE 102  
BOCA RATON, FL 334323760 US

## New Mailing Address:

FEI Number: 59-2677712      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHRISTIANSEN, MICHAEL  
2750 N. FEDERAL HWY.  
FT. LAUDERDALE, FL 33306 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: MCDONALD, MERV  
Address: 399 W PALMETTO PK. RD., STE.102  
City-St-Zip: BOCA RATON, FL 334323760

Title: D ( ) Delete  
Name: MCDONALD, MARILYN  
Address: 399 W PALMETTO PK. RD., STE. 102  
City-St-Zip: BOCA RATON, FL 334323760

Title: VP ( ) Delete  
Name: ROBBIE, RICHARD J  
Address: 399 W PALMETTO PK. RD., STE. 102  
City-St-Zip: BOCA RATON, FL 334323760

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MERV MCDONALD

PD

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date