

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38599

FILED  
Apr 18, 2012  
Secretary of State

Entity Name: GENLYN REALTY CORP., INC.

**Current Principal Place of Business:**

1505 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

1505 UNIVERSITY DRIVE  
SUITE 100  
CORAL SPRINGS, FL 33071

**Current Mailing Address:**

1505 UNIVERSITY DRIVE  
SUITE 100  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

FEI Number: 65-0064416      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STRASSER, LINDA K.  
1505 UNIVERSITY DR.  
CORAL SPRINGS, FL 33071      US

**Name and Address of New Registered Agent:**

STRASSER, LINDA K.  
1505 UNIVERSITY DR.  
SUITE 100  
CORAL SPRINGS, FL 33071      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: LINDA K. STRASSER

04/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: STRASSER, EUGENE  
Address: 1505 UNIVERSITY DRIVE  
City-St-Zip: CORAL SPGS, FL

Title: DP  
Name: STRASSER, LINDA K.  
Address: 1505 UNIVERSITY DRIVE  
City-St-Zip: CORAL SPGS, FL

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: LINDA K. STRASSER

DP

04/18/2012

Electronic Signature of Signing Officer or Director

Date