

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80223

FILED
Jan 08, 2009
Secretary of State

Entity Name: HOLLYBROOK REALTY, P.A.

Current Principal Place of Business:

9050 PINES BLVD.
450B
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

9050 PINES BLVD.
SUITE 450B
PEMBROKE PINES, FL 33024 US

FEI Number: 59-2811939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPATZ, LEONARD
9050 PINES BLVD.
SUITE 450B
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

9050 PINES BLVD.
450-3
PEMBROKE PINES, FL 33024 US

New Mailing Address:

9050 PINES BLVD.
450-3
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SPATZ, BARRY
9050 PINES BLVD.
SUITE 450B
PEMBROKE PINES, FL 33024 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: BARRY SPATZ

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SPATZ, LEONARD
Address: 9050 PINES BLVD., SUITE 450B
City-St-Zip: PEMBROKE PINES, FL

Title: D (X) Delete
Name: SPATZ, BARRY
Address: 9050 PINES BLVD., SUITE 450B
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SPATZ, BARRY
Address: 9050 PINES BLVD., SUITE 450-3
City-St-Zip: PEMBROKE PINES, FL

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: BARRY SPATZ

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date