

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39145

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: BREC REALTY CORPORATION

## Current Principal Place of Business:

8202 S.W. 82 COURT  
MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

860 MAPLETON TERRACE  
MIAMI, FL 32207

## New Mailing Address:

860 MAPLETON TERRACE  
JACKSONVILLE, FL 32207

FEI Number: 65-0080742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANE, ELIZABETH A  
8202 S.W. 82 COURT  
MIAMI, FL 33143 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: VSD ( ) Delete  
Name: LANE, ROBERT CUSHMAN,  
Address: 9721 SW 72 COURT  
City-St-Zip: MIAMI, FL 33156

Title: PTD ( ) Delete  
Name: LANE, ELIZABETH ANNE,  
Address: 8202 SW 82 COURT  
City-St-Zip: MIAMI, FL 33143

Title: VD ( ) Delete  
Name: GRAY, CATHERINE LANE,  
Address: 860 MAPLETON TERRACE  
City-St-Zip: JACKSONVILLE, FL 32207

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTD (X) Change ( ) Addition  
Name: LANE, ELIZABETH A  
Address: 8202 SW 82 COURT  
City-St-Zip: MIAMI, FL 33143

Title: VD (X) Change ( ) Addition  
Name: GRAY, CATHERINE L  
Address: 860 MAPLETON TERRACE  
City-St-Zip: JACKSONVILLE, FL 32207

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: CATHERINE L GRAY

V/D

04/15/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date