

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60832

Entity Name: IVES REALTY, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

1201 S. OCEAN DR.
#2006-SOUTH
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1201 S. OCEAN DR.
#2006-SOUTH
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 65-0095916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, MARGUERITE
1201 S OCEAN DR
#2006-SOUTH
HOLLYWOOD, FL 33019 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: PST () Delete
Name: ARIAS, MARGUERITE,
Address: 1201 S. OCEAN DR. #2006-SOUTH
City-St-Zip: HOLLYWOOD, FL

Title: V () Delete
Name: ARIAS, JACK
Address: 1201 SOUTH OCEAN DRIVE #2006-SOUTH
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ARIAS, MARGUERITE,
Address: 1201 S. OCEAN DR. #2006-SOUTH
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: V (X) Change () Addition
Name: ARIAS, JACK
Address: 1201 SOUTH OCEAN DRIVE #2006-SOUTH
City-St-Zip: HOLLYWOOD, FL 33019 US

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: MARGUERITE ARIAS

PST

03/17/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date