

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62634

Entity Name: REALTY CORP.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

New Mailing Address:

4521 PGA BLVD
SUITE 207
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0191930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, STEVEN P
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ALLEN, STEVEN P
4521 PGA BLVD
SUITE 207
PALM BEACH GARDENS, FL 33418 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: _____

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ALLEN, STEVEN P
Address: 4521 PGA BLVD #207
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: ALLEN, KELANI A
Address: 4521 PGA BLVD #207
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: STEVEN P. ALLEN

Electronic Signature of Signing Officer or Director

PSD

04/24/2012

Date