2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73072

Entity Name: CAPITAL REALTY ADVISORS, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 SANDTREE DRIVE SUITE 109

PALM BEACH GARDENS, FL 33403 US

Current Mailing Address: New Mailing Address:

600 SANDTREE DRIVE SUITE 109

PALM BEACH GARDENS, FL 33403 US

FEI Number: 65-0192168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCDONALD, DONNA 600 SANDTREE DRIVE SUITE 109

PALM BEACH GARDENS, FL 33403 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 Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: MCDONALD, DONNA M

Address: 600 SANDTREE DRIVE, SUITE 109 City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: VPT

Name: MOORE, LISA G

Address: 600 SANDTREE DRIVE, SUITE 109
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: D

Name: SWEENEY, CAROLYN S

Address: 600 SANDTREE DRIVE, SUITE 109 City-St-Zip: PALM BEACH GARDENS, FL 33403

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: DONNA MCDONALD PSD 02/23/2011