

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63205

FILED
Mar 10, 2011
Secretary of State

Entity Name: BAUMGARD REAL ESTATE & MANAGEMENT CO.

Current Principal Place of Business:

1575 SAN IGNACIO, STE 400
CORAL GABLES, FL 33146

New Principal Place of Business:

1575 SAN IGNACIO AVENUE, STE 400
CORAL GABLES, FL 33146

Current Mailing Address:

1575 SAN IGNACIO, STE 400
CORAL GABLES, FL 33146

New Mailing Address:

1575 SAN IGNACIO AVENUE, STE 400
CORAL GABLES, FL 33146

FEI Number: 65-0015029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMGARD, DANIEL L.
1575 SAN IGNACIO #400
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BAUMGARD, DANIEL L.
1575 SAN IGNACIO AVENUE
SUITE 400
CORAL GABLES, FL 33146 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: DANIEL L BAUMGARD

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BAUMGARD, DANIEL L
Address: 1575 SAN IGNACIO AVENUE, SUITE 400
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: BAUMGARD, DANIEL L
Address: 1575 SAN IGNACIO AVENUE, SUITE 400
City-St-Zip: CORAL GABLES, FL 33146

Title: VD
Name: BAUMGARD, LORI A
Address: 1575 SAN IGNACIO AVENUE, SUITE 400
City-St-Zip: CORAL GABLES, FL 33146

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: DANIEL L BAUMGARD

DPST

03/10/2011

Electronic Signature of Signing Officer or Director

Date