

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86102

Entity Name: DEITZ REALTY COMPANY

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD., SUITE 1100  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

1555 PALM BEACH LAKES BLVD  
SUITE 1100  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

C/O FLORIDA MANAGEMENT COMPANY  
P.O. BOX 3267  
WEST PALM BEACH, FL 33402

## New Mailing Address:

FEI Number: 65-0059584      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ECCLESTONE, E. LLWYD  
1555 PALM BEACH LAKES BLVD  
SUITE 1100  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

GAMMON, NANNETTE  
1555 PALM BEACH LAKES BLVD  
SUITE 1100  
WEST PALM BEACH, FL 33401 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: NANNETTE GAMMON

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DEITZ, ANDREW  
Address: 155 PLAM BEACH LAKES BLVD #1100  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DC ( ) Delete  
Name: ECCLESTONE, E. L., JR.  
Address: 1555 PALM BEACH LKS BLVD  
City-St-Zip: WEST PALM BEACH, FL

Title: ST ( ) Delete  
Name: GAMMON, NANNETTE  
Address: 1555 PALM BCH LKS BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD ( ) Delete  
Name: LEYENDECKER, HELENA  
Address: 1555 PALM BCH LAKES BLVD STE 1100  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DEITZ, ANDREW  
Address: 1555 PLAM BEACH LAKES BLVD #1100  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DC (X) Change ( ) Addition  
Name: ECCLESTONE, E. LLWYD  
Address: 1555 PALM BEACH LAKES BLVD # 1100  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST (X) Change ( ) Addition  
Name: GAMMON, NANNETTE  
Address: 1555 PALM BEACH LAKES BLVD. #1100  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Change ( ) Addition  
Name: LEYENDECKER, HELENA  
Address: 1555 PALM BEACH LAKES BLVD # 1100  
City-St-Zip: WEST PALM BEACH, FL 33401

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: NANNETTE GAMMON

S

04/06/2009

Electronic Signature of Signing Officer or Director

Date