

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006176

FILED
Apr 29, 2010
Secretary of State

Entity Name: CAPITAL TRUST, INC

Current Principal Place of Business:

620 NW 13TH STREET #25
BOCA RATON, FL 33486

New Principal Place of Business:

2073 DISCOVERY CIR E
DEERFIELD BEACH, FL 33442

Current Mailing Address:

620 NW 13TH STREET #25
BOCA RATON, FL 33486

New Mailing Address:

2073 DISCOVERY CIR E
DEERFIELD BEACH, FL 33442

FEI Number: 20-4981551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, NATALIE
620 NW 13TH STREET #25
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

RAY, NATALIE
2073 DISCOVERY CIR E
DEERFIELD BEACH, FL 33442 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: NATALIE RAY

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAY, NATALIE
Address: 2073 DISCOVERY CIR E
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S
Name: D'ISA, CHRISTIAN
Address: 3355 JAYWOOD TERR
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: KNOLL, AMOS
Address: 10597 MENDOCINO LANE
City-St-Zip: BOCA RATON, FL 33428

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NATALIE RAY

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date