

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035606

FILED
Apr 25, 2011
Secretary of State

Entity Name: CONFLUENCE REAL ESTATE PARTNERS INC.

Current Principal Place of Business:

300 S. ORANGE AVE.
1525
ORLANDO, FL 32801

New Principal Place of Business:

1221 EDWARDS LANE
ORLANDO, FL 32804

Current Mailing Address:

PO BOX 1533
WINTER PARK, FL 327901533

New Mailing Address:

FEI Number: 59-3641800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RUSSELL E
300 S. ORANGE AVE
1525
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WILLIAMS, RUSSELL E
1221 EDWARDS LANE
ORLANDO, FL 32804 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: R. E. WILLIAMS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, RUSSELL E
Address: 1221 EDWARDS LANE
City-St-Zip: ORLANDO, FL 32804

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: R,E. WILLIAMS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date