

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000083230

FILED
Jul 14, 2009
Secretary of State**Entity Name:** SOUTHERN REALTY ASSOCIATES, INC.**Current Principal Place of Business:**264 NW 46 STREET
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**4354 TAHITI DR
HERNANDO BEACH, FL 34607**New Mailing Address:**264 NW 46 STREET
BOCA RATON, FL 33431**FEI Number:** 65-1047301**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MANGER, JAN
264 NW 46 STREET
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**KUTCHINS, SCOTT
264 NW 46 STREET
BOCA RATON, FL 33431 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: SCOTT KUTCHINS

07/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVDS () Delete
Name: MANGER, JAN
Address: 4354 TAHITI DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVDS (X) Change () Addition
Name: KUTCHINS, SCOTT
Address: 264 NW 46 STREET
City-St-Zip: BOCA RATON, FL 33431

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: SCOTT KUTCHINS

PVDS

07/14/2009

Electronic Signature of Signing Officer or Director

Date