

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020696

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE REAL ESTATE LINK CORPORATION

Current Principal Place of Business:

3309 NORTHLAKE BLVD
SUITE 207
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

12629 85TH RD N
WEST PALM BEACH, FL 33412

Current Mailing Address:

3309 NORTHLAKE BLVD
SUITE 207
PALM BEACH GARDENS, FL 33403

New Mailing Address:

12629 85TH RD N
WEST PALM BEACH, FL 33412

FEI Number: 65-1084891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, NORMAN
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHARPE, RAUL
Address: 3309 NORTHLAKE BLVD SUITE 207
City-St-Zip: PALM BEACH GARDENS, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHARPE, RAUL
Address: 12629 85TH RD N
City-St-Zip: WEST PALM BEACH, FL 33412

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: RAUL SHARPE

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date