2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030078

Entity Name: STOLL PROPERTY REALTY CORP.

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

226 EMERALD LANE PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

226 EMERALD LANE PALM BEACH, FL 33480

FEI Number: 65-1105506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOLL, LORI
226 EMERALD LANE
PALM BEACH, FL 33480 US
BERKSON, MARSHALL
111 PALM AVE
MIAMI BEACH, FL 33139 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: MARSHALL BERKSON 03/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 STOLL, LORI

 Address:
 226 EMERALD LANE

 City-St-Zip:
 PALM BEACH, FL 33480

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: LORI STOLL P 03/11/2010