

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034758

Entity Name: FIRST CHARTER REALTY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8216 S. TAMIAMI TRIAL
SARASOTA, FL 34238

New Principal Place of Business:

1717 SECOND STREET
SUITE G
SARASOTA, FL 34236

Current Mailing Address:

8216 S. TAMIAMI TRIAL
SARASOTA, FL 34238

New Mailing Address:

1717 SECOND STREET
SUITE G
SARASOTA, FL 34236

FEI Number: 65-1093978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JAMES R MAI
8216 S. TAMIAMI TRAIL
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

BOYD, JAMES R MAI
1717 SECOND STREET
SUITE G
SARASOTA, FL 34236 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BOYD, JAMES R MAI
Address: 8216 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238

Title: VT () Delete
Name: MCDONOUGH, ROGER
Address: 8216 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BOYD, JAMES R MAI
Address: 1717 SECOND STREET SUITE G
City-St-Zip: SARASOTA, FL 34236

Title: VT (X) Change () Addition
Name: MCDONOUGH, ROGER
Address: 1717 SECOND STREET SUITE G
City-St-Zip: SARASOTA, FL 34236

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: JAMES R. BOYD

PS

04/30/2008

Electronic Signature of Signing Officer or Director

Date