

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034758

FILED
Feb 17, 2011
Secretary of State

Entity Name: FIRST CHARTER REALTY, INC.

Current Principal Place of Business:

1717 SECOND STREET
SUITE G
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1717 SECOND STREET
SUITE G
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1093978 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: JAMES R. BOYD, MAI

PS

02/17/2011

Electronic Signature of Signing Officer or Director

Date