

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094267

Entity Name: SUMMIT CHASE REALTY, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1761 W. HILLSBORO BLVD
SUITE 314
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1761 W. HILLSBORO BLVD
SUITE 314
DEERFEILD BEACH, FL 33442

New Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

1515 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

FEI Number: 65-1146979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATYNSKI, GARY P
1761 W. HILLSBORO BLVD
SUITE 314
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KATYNSKI, GARY P
1515 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: KATYNSKI, GARY P
Address: 1761 W. HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: KATYNSKI, GARY P
Address: 1515 NORTH FEDERAL HIGHWAY #300
City-St-Zip: BOCA RATON, FL 33432

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: GARY P. KATYNSKI

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date