

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117243

FILED
Feb 12, 2009
Secretary of State

Entity Name: KENSINGTON REALTY INVESTMENT GROUP, INC.

Current Principal Place of Business:

TRUMP PLAZA OFFICE CENTER
525 S. FLAGLER DR., SUITE 301
WEST PALM BEACH, FL 33401

New Principal Place of Business:

TRUMP PLAZA OFFICE CENTER
525 S. FLAGLER DR., SUITE 501
WEST PALM BEACH, FL 33401

Current Mailing Address:

300 GOLFVIEW ROAD
SUITE 106
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 04-3686976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENSINGTON, KERRY
TRUMP PLAZA OFFICE CENTER
525 S. FLAGLER DRIVE, SUITE 301
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KENSINGTON, KERRY
TRUMP PLAZA OFFICE CENTER
525 S. FLAGLER DRIVE, SUITE 501
WEST PALM BEACH, FL 33401 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: KERRY A. KENSINGTON

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENSINGTON, KERRY A
Address: 300 GOLFVIEW ROAD, APT 106
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KERRY A. KENSINGTON

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date