

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122173

FILED
May 01, 2011
Secretary of State

Entity Name: RELIANCE REALTY ASSOCIATES, INC.

Current Principal Place of Business:

11840 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449

New Principal Place of Business:

11840 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449 PB

Current Mailing Address:

11840 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449

New Mailing Address:

11840 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449 PB

FEI Number: 69-0005043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPUTO, LAWRENCE
11840 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449 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: D
Name: CAPUTO, LAWRENCE
Address: 11840 OSPREY POINTE CIRCLE
City-St-Zip: WELLINGTON, FL 33449 PB

Title: D
Name: CAPUTO, SHARON
Address: 11840 OSPREY POINTE CIRCLE
City-St-Zip: WELLINGTON, FL 33449 PB

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: LAWRENCE F.CAPUTO

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date