

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027263

FILED
Aug 20, 2011
Secretary of State

Entity Name: BROOKFIELD REAL ESTATE, INC.

Current Principal Place of Business:

2744 SUMMERDALE DRIVE
CLEARWATER, FL 33761

New Principal Place of Business:

2878 QUAIL HOLLOW ROAD WEST
CLEARWATER, FL 33761

Current Mailing Address:

2744 SUMMERDALE DRIVE
CLEARWATER, FL 33761

New Mailing Address:

2878 QUAIL HOLLOW ROAD WEST
CLEARWATER, FL 33761

FEI Number: 01-0677267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, ROBERT G P.L.
2744 SUMMERDALE DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

LOWE, ROBERT G P.L.
2819 LONG VIEW DRIVE
CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent

08/20/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LOWE, JOYCE
Address: 2878 QUAIL HOLLOW ROAD WEST
City-St-Zip: CLEARWATER, FL 33761

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: JOYCE LOWE

Electronic Signature of Signing Officer or Director

DPST

08/20/2011

Date