

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032465

Entity Name: KONSKER REALTY CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3060 HAMPTON PLACE
BOCA RATON, FL 33432

New Principal Place of Business:

1601 CLINT MOORE ROAD
SUITE 210
BOCA RATON, FL 33487

Current Mailing Address:

3060 HAMPTON PLACE
BOCA RATON, FL 33432

New Mailing Address:

1601 CLINT MOORE ROAD
SUITE 210
BOCA RATON, FL 33487

FEI Number: 02-0567394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONSKER, KENNETH
3060 HAMPTON PLACE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KONSKER, KENNETH A MD
1601 CLINT MOORE ROAD
SUITE 210
BOCA RATON, FL 33487 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: KENNETH A. KONSKER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KONSKER, KENNETH
Address: 3060 HAMPTON PLACE
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: BRIGGS, JOHN D
Address: 660 GLADES ROAD SUITE 340
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KONSKER, KENNETH A MD
Address: 3060 HAMPTON PLACE
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: BRIGGS, JOHN D MD
Address: 660 GLADES ROAD SUITE 340
City-St-Zip: BOCA RATON, FL 33431 US

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: KENNETH A. KONSKER

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date