

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122876

Entity Name: REAL ESTATE RELATED, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

170 MEDICI TERRACE NORTH
VENICE, FL 34275

New Principal Place of Business:

Current Mailing Address:

170 MEDICI TERRACE NORTH
VENICE, FL 34275

New Mailing Address:

170 MEDICI TERRACE
NORTH VENICE, FL 34275

FEI Number: 37-1449096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W.R. KLEIN, PA
1900 MAIN STREET
SUITE 310
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WILLIAM, KELLY J
170 MEDICI TERRACE
NORTH VENICE, FL 34275 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: WILLIAM J KELLY

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, MICHAEL P
Address: 33 BAYCREST AVENUE
City-St-Zip: WEST HAMPTON, NY 11977

Title: D () Delete
Name: KELLY, RONNIE G
Address: 33 BAYCREST AVENUE
City-St-Zip: WEST HAMPTON, NY 11977

Title: P () Delete
Name: WILLIAM, KELLY J
Address: 170 MEDICI TERRACE
City-St-Zip: N. VENICE, FL 34275

Title: VP () Delete
Name: TANYA, KELLY L
Address: 170 MEDICI TERRACE
City-St-Zip: N. VENICE, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P,D (X) Change () Addition
Name: WILLIAM, KELLY J
Address: 170 MEDICI TERRACE
City-St-Zip: N. VENICE, FL 34275

Title: VP,D (X) Change () Addition
Name: TANYA, KELLY L
Address: 170 MEDICI TERRACE
City-St-Zip: N. VENICE, FL 34275

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: WILLIAM J KELLY

PRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date