

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000353

Entity Name: BARONE REALTY, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

251 ROYAL PALM WAY
SUITE 215
PALM BEACH, FL 33480

New Principal Place of Business:

180 ROYAL PALM WAY
SUITE 211
PALM BEACH, FL 33480

Current Mailing Address:

251 ROYAL PALM WAY
SUITE 215
PALM BEACH, FL 33480

New Mailing Address:

180 ROYAL PALM WAY
SUITE 211
PALM BEACH, FL 33480

FEI Number: 33-1037043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARONE, THOMAS J
251 ROYAL PALM WAY
SUITE 215
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BARONE, THOMAS J
180 ROYAL PALM WAY
SUITE 211
PALM BEACH, FL 33480 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:

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BARONE, THOMAS J
Address: 180 ROYAL PALM WAY, SUITE 211
City-St-Zip: PALM BEACH, FL 33480

Title: DST
Name: RUTTLE, TERRI
Address: 180 ROYAL PALM WAY, SUITE 211
City-St-Zip: PALM BEACH, FL 33480

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: TERRI RUTTLE

DST

01/27/2012

Electronic Signature of Signing Officer or Director

Date