

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032555

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: BROWARD REAL ESTATE COMPANY

## Current Principal Place of Business:

1995 E. OAKLAND PARK BLVD.  
SUTIE 200  
FT. LAUDERDALE, FL 33306

## New Principal Place of Business:

1995 E. OAKLAND PARK BLVD.  
SUITE 200  
FT. LAUDERDALE, FL 33306

## Current Mailing Address:

1995 E. OAKLAND PARK BLVD.  
SUTIE 200  
FT. LAUDERDALE, FL 33306

## New Mailing Address:

1995 E. OAKLAND PARK BLVD.  
SUITE 200  
FT. LAUDERDALE, FL 33306

FEI Number: 32-0067255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLACKBURN, WAYNE  
1995 E. OAKLAND PARK BLVD.  
SUTIE 200  
FT. LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

BLACKBURN, WAYNE  
1995 E. OAKLAND PARK BLVD.  
SUITE 200  
FT. LAUDERDALE, FL 33306 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: WAYNE BLACKBURN

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BLACKBURN, WAYNE  
Address: 1995 E. OAKLAND PARK BLVD., SUITE 200  
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: O ( ) Delete  
Name: MATLUCK, DAVID  
Address: 1995 E. OAKLAND PARK BLVD., SUITE 200  
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: O ( ) Delete  
Name: STARKEY, MICHAEL  
Address: 1995 E. OAKLAND PARK BLVD., SUITE 200  
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: O ( ) Delete  
Name: ALBURY, BRIAN  
Address: 1995 E. OAKLAND PARK BLVD., SUITE 200  
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: O ( ) Delete  
Name: SHAFFER, KENNETH  
Address: 1995 E. OAKLAND PARK BLVD., SUITE 200  
City-St-Zip: FT. LAUDERDALE, FL 33306

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: WAYNE BLACKBURN

D

03/18/2009

Electronic Signature of Signing Officer or Director

Date