

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034675

FILED
Apr 30, 2009
Secretary of State

Entity Name: CHARLES SIMON REALTY, INC.

Current Principal Place of Business:

900 NORTH FEDERAL HWY
SUITE 210
BOCA RATON, FL 33432 US

New Principal Place of Business:

2107 NE 60TH STREET
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

900 NORTH FEDERAL HWY
SUITE 210
BOCA RATON, FL 33432 US

New Mailing Address:

PO BOX 273730
BOCA RATON, FL 33427 US

FEI Number: 45-0508687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLNER, ERIC
900 N FEDERAL HWY STE 210
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WILLNER, ERIC
2107 NE 60TH STREET
FORT LAUDERDALE, FL 33308 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: ERIC WILLNER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILNER, ERIC
Address: 900 N FEDERAL HWY STE 210
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILNER, ERIC
Address: PO BOX 273730
City-St-Zip: BOCA RATON, FL 33427

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: ERIC WILLNER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date