

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034675

**FILED**  
**May 04, 2010**  
**Secretary of State**

**Entity Name:** CHARLES SIMON REALTY, INC.

**Current Principal Place of Business:**

2107 NE 60TH STREET  
FORT LAUDERDALE, FL 33308 US

**New Principal Place of Business:**

21 SENECA ROAD  
FORT LAUDERDALE, FL 33308 US

**Current Mailing Address:**

PO BOX 273730  
BOCA RATON, FL 33427 US

**New Mailing Address:**

**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  
2107 NE 60TH STREET  
FORT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

WILLNER, ERIC  
21 SENECA  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/04/2010

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WILNER, ERIC  
Address: PO BOX 273730  
City-St-Zip: BOCA RATON, FL 33427

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: ERIC WILLNER

Electronic Signature of Signing Officer or Director

PRES

05/04/2010

Date