

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: _____ 05/04/2010
Electronic Signature of Registered Agent 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 PRES 05/04/2010
Electronic Signature of Signing Officer or Director Date