

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000087497

FILED
Jun 16, 2009
Secretary of State

Entity Name: SPERRY VAN NESS COMMERCIAL REALTY, INC.

Current Principal Place of Business:

1770 NW 64TH STREET
SUITE 300
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1770 NW 64TH STREET
SUITE 300
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 56-2334895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, R. BOWEN III
7601 N. FEDERAL HIGHWAY
SUITE 165A
FORT LAUDERDALE, FL 33487 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KIDWELL, J. KEITH
Address: 1770 N.W. 64 STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BYRON, LES
Address: 1770 N.W. 64 STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Change (X) Addition
Name: BRUSHINGHAM, R. LEE
Address: 1770 N.W. 64 STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

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: J. KEITH KIDWELL

CEO

06/16/2009

Electronic Signature of Signing Officer or Director

Date