

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093729

FILED
May 01, 2009
Secretary of State

Entity Name: CONWAY REAL ESTATE REFERRALS, INC.

Current Principal Place of Business:

1351 MEETING PLACE
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

New Mailing Address:

1351 MEETING PLACE
ORLANDO, FL 32814

FEI Number: 20-0187296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JANE SLONE
1351 MEETING PLACE
ORLANDO, FL 32814 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: JANE SLONE

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SLONE, JANE E
Address: 1351 MEETING PLACE
City-St-Zip: ORLANDO, FL 32814

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TREA () Change (X) Addition
Name: ANTONIO RAYMUNDO, ANSELMO
Address: 1351 MEETING PLACE
City-St-Zip: ORLANDO, FL 32814

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: ANSELMO ANTONIO RAYMUNDO

TREA

05/01/2009

Electronic Signature of Signing Officer or Director

Date