2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094853

Entity Name: RENAISSANCE COMMONS REALTY, INC.

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 GATEWAY BLVD STE 200 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1500 GATEWAY BLVD STE 200 BOYNTON BEACH, FL 33426

FEI Number: 83-0369105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLEPPER, CARL

1500 GATEWAY BLVD STE 200

BOYNTON BEACH, FL 33426 US

KLEPPER, CARL E JR

1500 GATEWAY BLVD STE 200

BOYNTON BEACH, FL 33426 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: CARL E. KLEPPER JR 04/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition COMPARATO, JAMES COMPARATO, JAMES A Name: Name: 1500 GATEWAY BLVD #200 1500 GATEWAY BLVD #200 Address: Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 D, ROBERT
 Name:
 D'ANGELO, ROBERT J

 Address:
 1500 GATEWAY BLVD #200
 Address:
 1500 GATEWAY BLVD #200

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 KLEPPER, JR, CARL
 Name:
 KLEPPER, CARL E JR

 Address:
 1500 GATEWAY BLVD #200
 Address:
 1500 GATEWAY BLVD #200

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:
 BOYNTON BEACH, FL 33426

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: CARL E. KLEPPER JR VP 04/02/2009