

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000112240

Entity Name: NEWBRIDGE REALTY CORPORATION

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

1451 W. CYPRESS CREEK ROAD
SUITE 204
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1451 W. CYPRESS CREEK ROAD
SUITE 204
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 51-0485437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREITBART, GREGG J
1451 W. CYPRESS CREEK ROAD
SUITE 204
FT. LAUDERDALE, FL 33309 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: P, D () Delete
Name: DELUCA, ROBERT
Address: 1451 W. CYPRESS CREEK ROAD, SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: D () Delete
Name: GOLDSTEIN, SCOTT H
Address: 1451 W. CYPRESS CREEK, SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: D () Delete
Name: AMICO, GUY S
Address: 1451 W. CYPRESS CREEK ROAD, SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: PHELPS, JAMES L
Address: 1451 W. CYPRESS CREEK ROAD, SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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

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

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: GUY S. AMICO

D

10/24/2007

Electronic Signature of Signing Officer or Director

Date