

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129710

FILED
Apr 15, 2009
Secretary of State

Entity Name: CAPSTONE REALTY GROUP, INC.

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING
SUITE 107
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

5163 MAGNOLIA BAY CIRCLE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

5163 MAGNOLIA BAY CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 57-1195284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENEGHAN, BRENDAN
5163 MAGNOLIA BAY CIRCLE
PALM BEACH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENEGHAN, BRENDAN
Address: 5163 MAGNOLIA BAY CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRENDAN HENEGHAN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date