

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041012

Entity Name: GIBRALTAR REALTY, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

8470 ENTERPRISE CIRCLE
SUITE 300
BRADENTON, FL 34202 US

Current Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 300
BRADENTON, FL 34202 US

New Principal Place of Business:

8470 ENTERPRISE CIRCLE
SUITE 300
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 300
LAKEWOOD RANCH, FL 34202 US

FEI Number: 20-1093254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALBERT A JR.
8470 ENTERPRISE CIRCLE
SUITE 300
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

SANCHEZ, ALBERT A JR.
8470 ENTERPRISE CIRCLE
SUITE 300
LAKEWOOD RANCH, FL 34202 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:

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: PRES () Delete
Name: BLUMBERG, JEROME M
Address: 8470 ENTERPRISE CIRCLE, SUITE 300
City-St-Zip: BRADENTON, FL 34202 US

Title: TREA () Delete
Name: BLUMBERG, JEROME M
Address: 8470 ENTERPRISE CIRCLE, SUITE 300
City-St-Zip: BRADENTON, FL 34202 US

Title: SEC () Delete
Name: SANCHEZ, ALBERT A JR.
Address: 8470 ENTERPRISE CIRCLE, SUITE 300
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BLUMBERG, JEROME M
Address: 8470 ENTERPRISE CIRCLE, SUITE 300
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: TREA (X) Change () Addition
Name: BLUMBERG, JEROME M
Address: 8470 ENTERPRISE CIRCLE, SUITE 300
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: SEC (X) Change () Addition
Name: SANCHEZ, ALBERT A JR.
Address: 8470 ENTERPRISE CIRCLE, SUITE 300
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: ALBERT A. SANCHEZ, JR.

SEC

05/01/2009

Electronic Signature of Signing Officer or Director

Date