

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064610

FILED
Apr 30, 2011
Secretary of State

Entity Name: CAPITAL TRUST REALTY, INC.

Current Principal Place of Business:

1106 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

1114 THOMASVILLE ROAD
SUITE K
TALLAHASSEE, FL 32303 US

Current Mailing Address:

1106 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 US

New Mailing Address:

1114 THOMASVILLE ROAD
SUITE K
TALLAHASSEE, FL 32303 US

FEI Number: 20-1014395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JERRY F
1106 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

ADAMS, JERRY F
1114 THOMASVILLE ROAD
SUITE K
TALLAHASSEE, FL 32303 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: JERRY F ADAMS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, JERRY F
Address: 1106 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32303 US

I hereby 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 all other like empowered.

SIGNATURE: JERRY F. ADAMS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date