

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090773

FILED
Jul 01, 2009
Secretary of State

Entity Name: SCHACHTER REALTY CORP.

Current Principal Place of Business:

350 S COUNTY RD
SUITE 206
PALM BEACH, FL 33480

Current Mailing Address:

350 S COUNTY RD
SUITE 206
PALM BEACH, FL 33480

New Principal Place of Business:

1639 EMBASSY DRIVE
SUITE 202
WEST PALM BEACH, FL 33401

New Mailing Address:

350 S COUNTY RD
SUITE 102
PALM BEACH, FL 33480

FEI Number: 20-1256229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MICHAEL J
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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

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: P () Delete
Name: SCHACHTER, MARCIA
Address: 1639 EMBASSY DR #202
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHACHTER, MARCIA T
Address: 1639 EMBASSY DR #202
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARCIA T. SCHACHTER

PRES

07/01/2009

Electronic Signature of Signing Officer or Director

_____ Date