## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Feb 22, 2007 8:00 am Secretary of State **DOCUMENT # P04000133449** 02-22-2007 90003 043 \*\*\*150.00 1. Entity Name THE CORNERSTONE REAL ESTATE INVESTMENT TRUST, INC. Principal Place of Business Mailing Address 400---10250 SW 56TH ST. 10250 SW 56TH ST. C-102 C-102 MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1233287 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OGLESIAS, MARCIA E Street Address (P.O. Box Number is Not Acceptable) 10250 SW 56TH ST. C-102 MIAMI, FL 33165 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD ☐ Change TITLE ☐ Addition TITLE Delete NAME IGLESIAS, MARCIA E NAME 10250 SW 56TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33165 SD Change ■ Addition TITLE TITLE Delete NAME SANTAMARIA, CARMEN NAME STREET ADDRESS STREET ADDRESS 10250 SW 56TH ST. MIAMI, FL 33165 CITY-ST-ZIP CITY-ST-7/P TITLE Change ■ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED