

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000136807

Entity Name: CG REALTY, INC.

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2700 N. MILITARY TRAIL  
SUITE 130  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

2700 N. MILITARY TRAIL  
SUITE 130  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLDSTEIN, MARK B  
2700 N. MILITARY TRAIL  
130  
BOCA RATON, FL 33431 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CONNELL, MARK R  
Address: 2700 N. MILITARY TRAIL, SUITE 130  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP  
Name: GOLDSTEIN, MARK B  
Address: 2700 N. MILITARY TRAIL, SUITE 130  
City-St-Zip: BOCA RATON, FL 33431 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: MARK B GOLDSTEIN

VP

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date