2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000012861

Entity Name: IRONWOOD REALTY, INC.

FILED Nov 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

202 SE 5TH AVENUE DELRAY BEACH, FL 33432

Current Mailing Address: New Mailing Address:

202 SE 5TH AVENUE DELRAY BEACH, FL 33432

FEI Number: 41-2166194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GLICKSTEIN, CARY 202 SE 5TH ÁVENUE DELRAY BEACH, FL 33483 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: **PSTD** (X) Change () Addition

GLICKSTEIN, CARY Name: Name: GLICKSTEIN, DEBORAH

202 SE 5TH AVE 202 SE 5TH AVE Address: Address:

City-St-Zip: DELRAY BEACH, FL 33432 US City-St-Zip: DELRAY BEACH, FL 33432 US

Title: VPDB Title: VΡ (X) Change () Addition () Delete

Name: PIKE, THERESE A Name: PIKE, THERESE A

298 PINEAPPLE GROVE WAY Address: 298 PINEAPPLE GROVE WAY Address: DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33444 US City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: DEBORAH GLICKSTEIN 11/20/2008