

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000019656

Entity Name: DIVERSIFIED REALTY CO.

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2700 W CYPRESS CREEK RD  
C-105  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

2700 W CYPRESS CREEK RD  
C-105  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 20-2371745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOLDBERG, ALAN J  
2700 W CYPRESS CREEK RD  
C-105  
FORT LAUDERDALE, FL 33309 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: GOLDBERG, CARY  
Address: 2700 W. CYPRESS CREEK RD C-105  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V  
Name: GOLDBERG, RALPH  
Address: 2700 W CYPRESS CREEK RD C-105  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: CARY A. GOLDBERG

P

01/26/2011

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

\_\_\_\_\_  
Date