

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000069865

Entity Name: NRG REALTY COMPANY

FILED
Jun 29, 2009
Secretary of State**Current Principal Place of Business:**2235 VENETIAN COURT
SUITE 5
NAPLES, FL 34109**New Principal Place of Business:****Current Mailing Address:**2235 VENETIAN COURT
SUITE 5
NAPLES, FL 34109**New Mailing Address:**

FEI Number: 20-2825036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:NAPLES REALTY GROUP, LLC
2235 VENETIAN COURT
SUITE 5
NAPLES, FL 34109 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: CEO () Delete
Name: SCHIFFMAN, ALAN T
Address: 2235 VENETIAN COURT #5
City-St-Zip: NAPLES, FL 34109Title: EXVP () Delete
Name: BRENNAN, ANNETTE N
Address: 2235 VENETIAN COURT #5
City-St-Zip: NAPLES, FL 34109Title: P (X) Delete
Name: CROSS, WILLIAM P
Address: 2235 VENETIAN COURT #5
City-St-Zip: NAPLES, FL 34109**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: P (X) Change () Addition
Name: CROSS, WILLIAM P
Address: 2235 VENETIAN COURT #5
City-St-Zip: NAPLES, FL 34109Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: ALAN T. SCHIFFMAN

CEO

06/29/2009

Electronic Signature of Signing Officer or Director

Date