

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101204

FILED
Mar 09, 2009
Secretary of State

Entity Name: CANPARTNERS REALTY (FLORIDA), INC.

Current Principal Place of Business:

9665 WILSHIRE BOULEVARD
SUITE 200
BEVERLY HILLS, CA 90212

New Principal Place of Business:

2000 AVENUE OF THE STARS
11TH FLOOR
LOS ANGELES, CA 90067

Current Mailing Address:

9665 WILSHIRE BOULEVARD
SUITE 200
BEVERLY HILLS, CA 90212

New Mailing Address:

2000 AVENUE OF THE STARS
11TH FLOOR
LOS ANGELES, CA 90067

FEI Number: 95-4484332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVENSEN, R. CHRISTIAN B
Address: 9665 WILSHIRE BOULEVARD, SUITE 200
City-St-Zip: BEVERLY HILLS, CA 90212

Title: D () Delete
Name: JULIS, MITCHELL R
Address: 9665 WILSHIRE BOULEVARD, SUITE 200
City-St-Zip: BEVERLY HILLS, CA 90212

Title: D () Delete
Name: TURNER, K. ROBERT
Address: 9665 WILSHIRE BOULEVARD, SUITE 200
City-St-Zip: BEVERLY HILLS, CA 90212

Title: D () Delete
Name: FRIEDMAN, JOSHUA S
Address: 9665 WILSHIRE BOULEVARD, SUITE 200
City-St-Zip: BEVERLY HILLS, CA 90212

Title: D () Delete
Name: COHEN, KENNETH
Address: 119 WEST 57TH STREET, SOUTH
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EVENSEN, R. CHRISTIAN B
Address: 2000 AVENUE OF THE STARS, 11TH FLR
City-St-Zip: LOS ANGELES, CA 90067

Title: D (X) Change () Addition
Name: JULIS, MITCHELL R
Address: 2000 AVENUE OF THE STARS, 11TH FLR
City-St-Zip: LOS ANGELES, CA 90067

Title: D (X) Change () Addition
Name: TURNER, K. ROBERT
Address: 2000 AVENUE OF THE STARS, 11TH FLR
City-St-Zip: LOS ANGELES, CA 90067

Title: D (X) Change () Addition
Name: FRIEDMAN, JOSHUA S
Address: 2000 AVENUE OF THE STARS, 11TH FLR
City-St-Zip: LOS ANGELES, CA 90067

Title: () 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: K ROBERT TURNER

DIR

03/09/2009

Electronic Signature of Signing Officer or Director

Date