2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139948

Entity Name: LOGAN REALTY, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 571 RIVERSIDE DR PALM BEACH GARDENS, FL 33410 LIS **Current Mailing Address: New Mailing Address:** 571 RIVERSIDE DR PALM BEACH GARDENS, FL 33410 US FEI Number: 20-3635285 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: HOLLYMAN, RHYS HOLLYMAN, RHYS 350 S. COUNTY ROAD 8259 N. MILITARY TRAIL SUITE 212 PALM BEACH, FL 33410 US PALM BEACH GARDENS, FL 33410 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: 04/17/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DΡ () Delete Title: () Change () Addition HOLLYMAN, RHYS Name: Name: 571 RIVERSIDE DR Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 US City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: HOLLYMAN, TIFFANY Name: 571 RVIERSIDE DR Address: Address: PALM BEACH, FL 33410 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.

SIGNATURE: ROBERT HOLLYMAN MR 04/17/2009