

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084470

Entity Name: CLIFTON REALTY, INC.

FILED  
Mar 02, 2009  
Secretary of State

## Current Principal Place of Business:

5618 HARBOR VILLAGE NORTH  
VERO BEACH, FL 32967

## New Principal Place of Business:

5540 HARBOR VILLAGE NORTH  
101  
VERO BEACH, FL 32967

## Current Mailing Address:

5618 HARBOR VILLAGE NORTH  
VERO BEACH, FL 32967

## New Mailing Address:

5540 HARBOR VILLAGE NORTH  
101  
VERO BEACH, FL 32967

FEI Number: 20-5171685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARDER, J. MARTIN  
5618 HARBOR VILLAGE NORTH  
VERO BEACH, FL 32967 US

## Name and Address of New Registered Agent:

CARDER, J. MARTIN  
5540 HARBOR VILLAGE NORTH  
101  
VERO BEACH, FL 32967 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: J.MARTIN CARDER

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARDER, J. MARTIN  
Address: 5618 HARBOR VILLAGE NORTH  
City-St-Zip: VERO BEACH, FL 32967

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CARDER, J. MARTIN  
Address: 5540 HARBOR VILLAGE NORTH, #101  
City-St-Zip: VERO BEACH, FL 32967

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: J.MARTIN CARDER

MR

03/02/2009

Electronic Signature of Signing Officer or Director

Date