2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087360

Entity Name: FORBES REALTY OF SOUTH FLORIDA, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 CLEMATIS STREET SUITE 3000

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

301 CLEMATIS STREET SUITE 3000

WEST PALM BEACH, FL 33401 US

FEI Number: 20-5126075 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:

FORBES, TONI A FORBES, TONI A 4945 PINE TREE DRIVE 5171 ELPINE WAY

BOYNTON BEACH, FL 33436 US PALM BEACH GARDENS, FL 33418 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: 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: FORBES, TONI Address: 5171 ELPINE WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D

Name: FORBES, RODNEY Address: 5171 ELPINE WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RODNEY FORBES D 04/28/2010