

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135675

FILED
Jun 30, 2008
Secretary of State

Entity Name: NIRENAN REALTY INVESTMENTS, INC.

Current Principal Place of Business:

1500 UNIVERSITY DR.
SUITE 243
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1500 UNIVERSITY DR.
SUITE 243
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

11555 HERON BAY BOULEVARD
SUITE 200
CORAL SPRINGS, FL 33076 US

New Mailing Address:

11555 HERON BAY BOULEVARD
SUITE 200
CORAL SPRINGS, FL 33076 US

FEI Number: 20-5775472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKE, DEBORAH J
1500 UNIVERSITY DR
SUITE 243
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BURKE, DEBORAH J
11555 HERON BAY BOULEVARD
SUITE 200
CORAL SPRINGS, FL 33076 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:

06/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURKE, DEBORAH J
Address: 12490 NW 78TH MANOR
City-St-Zip: PARKLAND, FL 33076 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BURKE, DEBORAH J
Address: 11555 HERON BAY BOULEVARD, STE 200
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VS () Change (X) Addition
Name: BURKE, NIKKI-SHEA T
Address: 11555 HERON BAY BOULEVARD, STE 200
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: DEBORAH J. BURKE

P

06/30/2008

Electronic Signature of Signing Officer or Director

Date