

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 13, 2012
Secretary of State

Entity Name: HIGHWINDS REALTY ADVISORS, INC.

Current Principal Place of Business:

1271 94TH STREET
BAY HARBOR, FL 33154

New Principal Place of Business:

11510 N. BAYSHORE ROAD
NORTH MIAMI, FL 33181

Current Mailing Address:

1271 94TH STREET
BAY HARBOR, FL 33154

New Mailing Address:

11510 N. BAYSHORE ROAD
NORTH MIAMI, FL 33181

FEI Number: 20-8017032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, ADAM
1271 94TH STREET
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

FEINSTEIN, ADAM
11510 N. BAYSHORE DRIVE
NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

07/13/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FEINSTEIN, ADAM
Address: 11510 N. BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

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: ADAM FEINSTEIN

PRES

07/13/2012

Electronic Signature of Signing Officer or Director

Date