

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061464

FILED
Apr 27, 2009
Secretary of State

Entity Name: AVISTAR REALTY & BUSINESS SERVICES, INC.

Current Principal Place of Business:

100 E. LINTON BLVD
201B
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

12394 LANDRUM WAY
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

100 E. LINTON BLVD
201B
DELRAY BEACH, FL 33483 US

New Mailing Address:

12394 LANDRUM WAY
BOYNTON BEACH, FL 33437 US

FEI Number: 26-0223895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, SUSAN VP
4585 GLENEAGLES DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

BAKER, HAL PRES
12394 LANDRUM WAY
BOYNTON BEACH, FL 33437 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: /S/

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOX, SUSAN VP
Address: 100 E. LINTON BLVD, STE 201B
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D (X) Delete
Name: BAKER, HAROLD PRES
Address: 100 E. LINTON BLVD, STE 201B
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKER, HAROLD PRES
Address: 12394 LANDRUM WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: () Change () Addition
Name:
Address:
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: /S/

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date