

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063766

Entity Name: DYNASTY REALTY, INC.

FILED  
Mar 11, 2008  
Secretary of State

**Current Principal Place of Business:**

185 NW SPANISH RIVER BLVD.  
SUITE 200  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

185 NW SPANISH RIVER BLVD.  
SUITE 200  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 26-0286224      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE ROTBART LAW GROUP, PA  
6400 CONGRESS AVENUE  
STE 2700  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: POOLE, SHARON  
Address: 185 NW SPANISH RIVER BLVD. STE 200  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: SHAW, SCOTT  
Address: 185 SPANISH RIVER BLVD STE 200  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: PRUZAN, EVAN  
Address: 185 NW SPANISH RIVER BLVD.  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHARON POOLE

P

03/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date