

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063766

Entity Name: DYNASTY REALTY, INC.

FILED
Apr 30, 2009
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

04/30/2009

Electronic Signature of Signing Officer or Director

Date