

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088079

Entity Name: DIVERSITY REALTY, INC.

FILED
Jul 29, 2008
Secretary of State

Current Principal Place of Business:

11629 NW 23 CT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9803 NW 52ND MANOR
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

11629 NW 23 CT
CORAL SPRINGS, FL 33065

New Mailing Address:

9803 NW 52ND MANOR
CORAL SPRINGS, FL 33076 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILNER, JUSTIN
11629 NW 23 CT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CABRAL, FELIX
9803 NW 52ND MANOR
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: FELIX CABRAL

07/29/2008

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: PD () Delete
Name: WILNER, JUSTIN
Address: 11629 NW 23 CT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: MAYRON, RAMI
Address: 11629 NW 23 CT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABRAL, FELIX
Address: 9803 NW 52ND MANOR
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: V (X) Change () Addition
Name: MAYRON, RAMI
Address: 9803 NW 52ND MANOR
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: FELIX CABRAL

P

07/29/2008

Electronic Signature of Signing Officer or Director

Date