

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126712

Entity Name: YALE REALTY CORPORATION

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

5121 EHRLICH ROAD
SUITE 102A
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

5121 EHRLICH ROAD
SUITE 110
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 26-1473708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, MICHAEL W
5121 EHRLICH ROAD
SUITE 110
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

ROWE, MICHAEL W
5121 EHRLICH ROAD
SUITE 110B
TAMPA, FL 33624 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

02/09/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROWE, MICHAEL W
Address: 5121 EHRLICH ROAD, SUITE 110B
City-St-Zip: TAMPA, FL 33624 US

Title: T
Name: ROWE, MICHAEL W
Address: 5121 EHRLICH ROAD, SUITE 110B
City-St-Zip: TAMPA, FL 33624 US

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: MICHAEL W. ROWE

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02/09/2011

Electronic Signature of Signing Officer or Director

Date