

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130153

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: EXCLUSIVE REAL ESTATE GROUP, INC

## Current Principal Place of Business:

140 INTRACOASTAL POINTE DR.  
STE 110  
JUPITER, FL 33477

## New Principal Place of Business:

## Current Mailing Address:

140 INTRACOASTAL POINTE DR.  
STE 110  
JUPITER, FL 33477

## New Mailing Address:

FEI Number: 11-3829614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, GREGORY R  
712 U.S. HIGHWAY ONE  
STE 400  
NORTH PALM BEACH, FL 33408 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/S ( ) Delete  
Name: GOULD, WILLIAM  
Address: 140 INTRACOASTAL POINTE DR., ST 110  
City-St-Zip: JUPITER, FL 33477

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MGR ( ) Change (X) Addition  
Name: STEFANIE, ABDELLA  
Address: 140 INTRACOASTAL POINTE DR., ST 110  
City-St-Zip: JUPITER, FL 33477

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: STEFANIE ABDELLA

MGR

04/29/2009

Electronic Signature of Signing Officer or Director

Date