

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130153

FILED
Jan 06, 2012
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:

401 MOORINGS DRIVE
LANTANA, FL 33462

Current Mailing Address:

140 INTRACOASTAL POINTE DR.
STE 110
JUPITER, FL 33477

New Mailing Address:

P.O. BOX 1218
JUPITER, FL 33468

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

OFFICERS AND DIRECTORS:

Title: P/S
Name: GOULD, WILLIAM
Address: 401 MOORINGS DRIVE
City-St-Zip: LANTANA, FL 33462

Title: MGR
Name: ASHLEY, BARBAREE
Address: 401 MOORINGS DRIVE
City-St-Zip: LANTANA, FL 33462

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: WILLIAM GOULD

MR.

01/06/2012

Electronic Signature of Signing Officer or Director

Date