

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131342

Entity Name: FLORIDA REALTY MGMT. INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1401 E BROWARD BLVD
103
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

85 ISLE OF VENICE DR
FORT LAUDERDALE, FL 33301

Current Mailing Address:

PO BOX 2308
FORT LAUDERDALE, FL 33303

New Mailing Address:

85 ISLE OF VENICE DR
FORT LAUDERDALE, FL 33301

FEI Number: 75-3263457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYER, LAYNE
1401 E BROWARD BLVD SUITE 103
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MEYER, LAYNE
85 ISLE OF VENICE
FORT LAUDERDALE, FL 33301 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: LAYNE MEYER

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYER, LAYNE
Address: 1401 E BROWARD BLVD SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V (X) Delete
Name: MACK, ANDREW
Address: 1401 E BROWARD BLVD SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V () Delete
Name: BENZAN, LINA
Address: 1401 E BROWARD BLVD SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYER, LAYNE
Address: 85 ISLE OF VENICE DR
City-St-Zip: FORT LAUDERDALE, FL 33301

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

Title: VP (X) Change () Addition
Name: BENZAN, LINA
Address: 85 ISLE OF VENICE DR
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LAYNE MEYER

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date