

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036737

FILED
Jun 24, 2009
Secretary of State

Entity Name: ELLIOTT'S REALTY ASSOCIATES INC

Current Principal Place of Business:

7387 NORTH STATE ROAD 7
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

7387 NORTH STATE ROAD 7
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 26-3351891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIOTT, LINDA
7387 NORTH STATE ROAD 7
PARKLAND, FL 33067 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

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: P () Delete
Name: ELLIOTT, ROBERT
Address: 8481 NW 34 MANOR
City-St-Zip: SUNRISE, FL 33351

Title: ST () Delete
Name: ELLIOTT, LINDA
Address: 8481 NW 34 MANOR
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIOTT, ROBERT
Address: 821 NW 45 AVENUE
City-St-Zip: COCONUT CREEK, FL 33066

Title: ST (X) Change () Addition
Name: ELLIOTT, LINDA
Address: 821 NE 45 AVE
City-St-Zip: COCONUT CREEK, FL 33066

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: LINDA G. ELLIOTT

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06/24/2009

Electronic Signature of Signing Officer or Director

_____ Date