

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 15, 2012
Secretary of State**

DOCUMENT# P08000036737

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:

821 NW 45 AVE
COCONUT CREEK, FL 33066

Current Mailing Address:

7387 NORTH STATE ROAD 7
PARKLAND, FL 33067

New Mailing Address:

821 NW 45 AVE
COCONUT CREEK, FL 33066

FEI Number: 26-3351891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ELLIOTT, LINDA
821 NW 45 AVE
COCONUT CREEK, FL 33066 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: LINDA G. ELLIOTT

05/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: ELLIOTT, ROBERT
Address: 821 NW 45 AVENUE
City-St-Zip: COCONUT CREEK, FL 33066

Title: P
Name: ELLIOTT, LINDA
Address: 821 NE 45 AVE
City-St-Zip: COCONUT CREEK, FL 33066

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: LINDA G ELLIOTT

PRES

05/15/2012

Electronic Signature of Signing Officer or Director

Date