

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040858

**FILED**  
**Jan 15, 2009**  
**Secretary of State**

**Entity Name:** CARPENTERS REALTY INC.

**Current Principal Place of Business:**

500 FLAMINGO DRIVE  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

500 FLAMINGO DRIVE  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 26-2447971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

JASON LOVELADY  
500 FLAMINGO DRIVE  
WEST PALM BEACH, FL 33401 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: JASON LOVELADY

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: LOVELADY, JASON  
Address: 500 FLAMINGO DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DV ( ) Delete  
Name: HART, JOSEPH C  
Address: 500 FLAMINGO DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: LOVELADY, JASON  
Address: 500 FLAMINGO DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP (X) Change ( ) Addition  
Name: HART, JOSEPH C  
Address: 500 FLAMINGO DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JASON LOVELADY

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date