

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097419

Entity Name: CHASE 21 REALTY, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

12320 NW 29 STREET  
SUNRISE, FL 33323 US

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 450565  
SUNRISE, FL 33345 US

## New Mailing Address:

FEI Number: 30-0512552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOYD, L. EUGENIE  
12320 NW 29 STREET  
SUNRISE, FL 33323 US

## Name and Address of New Registered Agent:

BOYD, L. EUGENIE P  
12320 NW 29 STREET  
SUNRISE, FL 33323 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: L. EUGENIE BOYD

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOYD, L. EUGENIE  
Address: 12320 NW 29 STREET  
City-St-Zip: SUNRISE, FL 33323 US

Title: VP ( ) Delete  
Name: RHOOMS, MICHELLE  
Address: 116 NW 45 AVENUE  
City-St-Zip: PLANTATION, FL 33317 US

Title: SEC ( ) Delete  
Name: BOYD, LA YINKA  
Address: 12320 NW 29 STREET  
City-St-Zip: SUNRISE, FL 33323 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOYD, L. EUGENIE P  
Address: 12320 NW 29 STREET  
City-St-Zip: SUNRISE, FL 33323 US

Title: VP (X) Change ( ) Addition  
Name: RHOOMS, MICHELLE VP  
Address: 116 NW 45 AVENUE  
City-St-Zip: PLANTATION, FL 33317 US

Title: T (X) Change ( ) Addition  
Name: BOYD, LA YINKA T  
Address: 12320 NW 29 STREET  
City-St-Zip: SUNRISE, FL 33323 US

Title: SEC ( ) Change (X) Addition  
Name: BOYD, MICHAELAN T SEC  
Address: 12320 NW 29 STREET  
City-St-Zip: SUNRISE, FL 33323 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: L. EUGENIE BOYD

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date