

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061791

FILED
Mar 02, 2010
Secretary of State

Entity Name: CAPITAL REALTY RESIDENTIAL, INC.

Current Principal Place of Business:

600 SANDTREE DRIVE
109
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

600 SANDTREE DRIVE
109
PALM BEACH GARDENS, FL 33403 US

New Mailing Address:

FEI Number: 80-0449474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCDONALD, DONNA
600 SANDTREE DRIVE
109
PALM BEACH GARDENS, FL 33403 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: MCDONALD, DONNA
Address: 600 SANDTREE DRIVE, SUITE 109
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

Title: S
Name: MCDONALD, DONNA
Address: 600 SANDTREE DRIVE, SUITE 109
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

Title: T, D
Name: MOORE, LISA G
Address: 600 SANDTREE DRIVE, SUITE 109
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

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: DONNA MCDONALD

P, D

03/02/2010

Electronic Signature of Signing Officer or Director

Date