

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000076548

Entity Name: RICKENBACK REALTY, INC.

**FILED**  
**Jan 31, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

20900 W. DIXIE HIGHWAY  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20900 W. DIXIE HIGHWAY  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 27-0986597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

REICHENBACH, ERIC  
20900 W DIXIE HIGHWAY  
AVENTURA, FL 33180 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: REICHENBACH, ERIC  
Address: 20900 WEST DIXIE HIGHWAY  
City-St-Zip: AVENTURA, FL 33180

Title: VPD  
Name: REICHENBACH, HARRIET  
Address: 20900 WEST DIXIE HIGHWAY  
City-St-Zip: AVENTURA, FL 33180

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: ERIC REICHENBACH

PRES

01/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date