

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089955

FILED  
Feb 03, 2012  
Secretary of State

Entity Name: UBAR REALTY, INC

**Current Principal Place of Business:**

540 NW UNIVERSITY BLVD  
110  
PORT ST LUCIE, FL 34986

**New Principal Place of Business:**

**Current Mailing Address:**

540 NW UNIVERSITY BLVD  
110  
PORT ST LUCIE, FL 34986

**New Mailing Address:**

FEI Number: 27-1241131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

UBAR MANAGEMENT SERVICES, INC  
5178 NW RUGBY DRIVE  
PORT ST LUCIE, FL 34983 US

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

UBAR PROPERTIES MANAGEMENT SERVICES, LLC  
540 NW UNIVERSITY BLVD  
PORT ST LUCIE, FL 34986 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: UVANNE ROSE

02/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: UVANNE, WILLIAMS-ROSE  
Address: 5178 NW RUGBY DRIVE  
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VP  
Name: ROSE, KARL  
Address: 5178 NW RUGBY DRIVE  
City-St-Zip: PORT ST LUCIE, FL 34983

Title: SEC  
Name: CLARKE, RAEVON  
Address: 5178 NW RUGBY DRIVE  
City-St-Zip: PORT ST LUCIE, FL 34983

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: UVANNE WILLIAMS-ROSE

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date