2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12751

Entity Name: DEAN REALTY COMPANY OF MICHIGAN

FILED Mar 28, 2005 Secretary of State

Current Principal Place of Business:				New Princ	New Principal Place of Business:			
SUITE 300	MFIELD HILLS LD HILLS, MI		AY US					
Current Mailing Address:				New Maili	New Mailing Address:			
SUITE 300	MFIELD HILLS LD HILLS, MI		AY US					
FEI Number: 3	38-2177726	FEI Num	ber Applied For()	FEI Number Not Appl	licable ()	Certificate of Status Desired ()		
Name and	Address of Cu	urrent R	egistered Agent:	Name and	Address of	f New Registered Agent:		
1200 S PINE PLANTATIO	DRATION SYS E ISLAND RD DN, FL 33324	US						
The above r in the State		ubmits th	is statement for the pu	rpose of changing i	ts registered	d office or registered agent, or both,		
SIGNATUR	E:							
	Electroni	c Signatı	re of Registered Agen	t		Date		
Election Cam	paign Financing	Trust Fun	d Contribution ().					
OFFICERS AND DIRECTORS:				ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	DPCF () I FREES, VINCEN 100 BLOOMFIEL BLOOMFIELD H	D HILLS F		Title: Name: Address: City-St-Zip:		() Change () Addition		
Title: Name: Address: City-St-Zip:	DVS () I STOLLER, JOHN 100 BLOOMFIEL BLOOMFIELD H	DS HILLS		Title: Name: Address: City-St-Zip:	STOLLER, J	(X) Change()Addition OHN R FIELDS HILLS PKWY STE 300 D HILLS, MI 48304 US		
Title: Name: Address: City-St-Zip:	AS () I KLYM, JAN M 100 BLOOMFIEL BLOOMFIELD H			Title: Name: Address: City-St-Zip:		()Change ()Addition		
Title: Name: Address: City-St-Zip:	AS () I BOYD, CALVIN F 100 BLOOMFIEL BLOOMFIELD H	.D HILLS F		Title: Name: Address: City-St-Zip:	SHERBIN, D. 100 BLOOM	(X) Change()Addition AVID M FIELD HILLS PKWY STE 300 D HILLS, MI 48304 US		
Title: Name: Address: City-St-Zip:	AS () I ZUKOFF, COLET 100 BLOOMFIEL BLOOMFIELD H	D HILLS F		Title: Name: Address: City-St-Zip:		()Change ()Addition		
Title: Name: Address: City-St-Zip:	VTAS () I ROBINSON, BRU 100 BLOOMFIEL BLOOMFIELD H	.D HILLS F		Title: Name: Address: City-St-Zip:		()Change ()Addition		

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAN M KLYM AS 03/28/2005