

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P18206

FILED
Nov 19, 2008
Secretary of State

Entity Name: STOLTZ REALTY CO. OF FLORIDA, INC.

Current Principal Place of Business:

301 YAMATO RD, #3101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO RD, #3101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 51-0307462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLTZ II, MORRIS L
301 YAMATO RD
STE 3101
BOCA RATON, FL 33431 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: CD () Delete
Name: STOLTZ II, MORRIS L
Address: 301 YAMATO RD
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: MITCHELL, ROBERT R
Address: 7000 W. PALMETTO PARK, STE 109
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: STOLTZ, A. ARCHIE II
Address: 301 YAMATO RD STE 3101
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: CARROS, JASON
Address: 301 YAMATO RD STE 3101
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: ELLIOTT, ROBERT G
Address: 7000 W. PALMETTO PARK, STE 109
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT G. ELLIOTT

EVP

11/19/2008

Electronic Signature of Signing Officer or Director

Date