

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33654

FILED
Apr 08, 2009
Secretary of State

Entity Name: BEAR STEARNS REALTY PARTNERS CORPORATION

Current Principal Place of Business:

383 MADISON AVENUE
NEW YORK, NY 10179 US

New Principal Place of Business:

Current Mailing Address:

115 S. JEFFERSON ROAD
ATTN: NANCY LOPEZ
WHIPPANY, NJ 07981 US

New Mailing Address:

4 CHASE METROTECH CENTER
BROOKLYN, NY 11245 US

FEI Number: 13-3542026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: FLEXNER, THOMAS M
Address: 383 MADISON AVENUE
City-St-Zip: NEW YORK, NY 101790024

Title: D (X) Delete
Name: HAYDEN, WILLIAM H
Address: 383 MADISON AVENUE
City-St-Zip: NEW YORK, NY 101790024

Title: DP (X) Delete
Name: ROSE, RALPH W.
Address: 383 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10179

Title: S (X) Delete
Name: LIPMAN, JEFFREY M
Address: 320 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: TD (X) Delete
Name: MOLINARO, SAMUEL L JR
Address: 383 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: JEFFREY
Address: 270 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

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

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

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: JEFFREY M LIPMAN

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04/08/2009

Electronic Signature of Signing Officer or Director

Date