2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011028

Entity Name: ALPINE REALTY CORP.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9901 EAST BAY HARBOR DRIVE 16375 NE 18TH AVE

APT. 1 SUITE 300

BAY HARBOR, FL 33154 US NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

9901 EAST BAY HARBOR DRIVE 16375 NE 18TH AVE

APT. 1 SUITE 300

BAY HARBOR, FL 33154 US NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-0387225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIRARD, ARTHUR P 9901 EAST BAY HARBOR DRIVE APT. 1 BAY HARBOR, FL 33154 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: GIRARD, ARTHUR P

Address: 9901 EAST BAY HARBOR DR, APT #1

City-St-Zip: BAY HARBOR, FL 33154 US

Title: DT

Name: GIRARD, ANDREA
Address: 100 BLACKSTRAP ROAD
City-St-Zip: FALMOUTH, ME 04105 US

Title: S

Name: CLOUGH, LAWRENCE R

Address: PO BOX 4510

City-St-Zip: PORTLAND, ME 04112 US

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: ANDREA GIRARD DT 02/18/2011