

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086626

FILED
Mar 30, 2011
Secretary of State

Entity Name: REAL PROPERTY OPERATING CO.

Current Principal Place of Business:

631 W. MORSE BLVD.
SUITE 125
WINTER PARK, FL 32789

New Principal Place of Business:

300 N. NEW YORK AVE.
SUITE 105
WINTER PARK, FL 32789

Current Mailing Address:

P O BOX 2635
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 59-3215056 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARTER, BYRON N
1928 BRANTLEY CIRCLE
CLERMONT, FL 34711 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: PT
Name: CARTER, BYRON N
Address: 1928 BRANTLEY CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: VAT
Name: CARTER, BYRON R
Address: 631 W. MORSE BLVD.
City-St-Zip: WINTER PARK, FL 32789

Title: S
Name: CARTER, BYRON R
Address: 631 W. MORSE BLVD.
City-St-Zip: WINTER PARK, FL 32789

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: BYRON N. CARTER

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date