

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061398

FILED
Mar 24, 2009
Secretary of State

Entity Name: BROWARD REAL ESTATE MANAGEMENT COMPANY

Current Principal Place of Business:

12125 GLENMORE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

12125 GLENMORE DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0547179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIANO, ANTHONY M 111
1000 S OCEAN BLVD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SCHIANO, MICHELE M
12125 GLENMORE DRIVE
CORAL SPRINGS, FL 33071 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: MICHELE SCHIANO

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SCHIANO, MICHELE
Address: 12125 GLENMORE DR.
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP/S (X) Delete
Name: SCHIANO, ANTHONY M 111
Address: 1000 S OCEAN BLVD
City-St-Zip: POMPANO, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHELE SCHIANO

P/S

03/24/2009

Electronic Signature of Signing Officer or Director

Date