

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072587

FILED
Apr 27, 2012
Secretary of State

Entity Name: CORNERSTONE REALTY OF TALLAHASSEE INC.

Current Principal Place of Business:

929 NORTH MONROE ST
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

1252 BLOUNTSTOWN HWY.
SUITE C
TALLAHASSEE, FL 32304 US

Current Mailing Address:

P.O. BOX 15694
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 59-3305406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PETER S
929 NORTH MONROE ST
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

ROSEN, PETER S
1252 BLOUNTSTOWN HWY
SUITE C
TALLAHASSEE, FL 32304 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: PETER ROSEN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSEN, PETER S
Address: 1252 BLOUNTSTOWN HWY SUITE C
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: VP
Name: BYRNE, JOHN C
Address: 423 ALL SAINTS ST #1
City-St-Zip: TALLAHASSEE, FL 32301 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: PETER ROSEN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date