

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023864

FILED
Sep 02, 2008
Secretary of State

Entity Name: THE NORTON REALTY GROUP, INC.

Current Principal Place of Business:

6901 SW 18TH ST
SUITE 105
BOCA RATON, FL 33433 US

Current Mailing Address:

2200 NW CORPORATE BLVD
SUITE 300
BOCA RATON, FL 33431 US

New Principal Place of Business:

2200 NW CORPORATE BLVD
SUITE 309
BOCA RATON, FL 33431 US

New Mailing Address:

2200 NW CORPORATE BLVD
SUITE 309
BOCA RATON, FL 33431 US

FEI Number: 65-0619644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODSESS, MICHAEL
2200 NW CORPORATE BLVD
SUITE 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ODSESS, MICHAEL
2200 NW CORPORATE BLVD
SUITE 309
BOCA RATON, FL 33431 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: MICHAEL ODSESS

09/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ODSESS, MICHAEL
Address: 2200 NW CORPORATE BLVD. #300
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: ODSESS, JUDY
Address: 2200 NW CORPORATE BLVD. #300
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ODSESS, MICHAEL
Address: 2200 NW CORPORATE BLVD. #309
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: ODSESS, JUDY
Address: 2200 NW CORPORATE BLVD. #309
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL ODSESS

D

09/02/2008

Electronic Signature of Signing Officer or Director

Date