

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000051944

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** THE WESTMINSTER REALTY COMPANY

**Current Principal Place of Business:**

1500 GATEWAY BLVD., STE 201  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

36 SE 3RD STREET  
BOCA RATON, FL 33432

**Current Mailing Address:**

1500 GATEWAY BLVD., STE 201  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

36 SE 3RD STREET  
BOCA RATON, FL 33432

**FEI Number:** 65-0596876

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DICKENSON, DAVID ESQ  
980 NORTH FEDERAL HIGHWAY  
SUITE 400  
BOCA RATON, FL 33432 US

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

COMPARATO, ROBERT  
36 SE 3RD STREET  
BOCA RATON, FL 33432 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: ROBERT COMPARTO

04/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: COMPARATO, ROBERT  
Address: 36 SE 3RD STREET  
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT COMPARATO

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date