

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043693

FILED  
May 29, 2008  
Secretary of State

Entity Name: REALTY ASSET PROPERTIES GP, INC.

## Current Principal Place of Business:

3980 RCA BOULEVARD, SUITE 80012  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

1665 PALM BEACH LAKES BLVD  
SUITE 730  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

3980 RCA BOULEVARD, SUITE 8012  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

1665 PALM BEACH LAKES BLVD  
SUITE 730  
WEST PALM BEACH, FL 33401

FEI Number: 65-0666658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MGRM ( ) Delete  
Name: REALTY ASSET PROPERT, IES, G.P.  
Address: 3980 RCA BLVD, STE 8012  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change ( ) Addition  
Name: REALTY ASSET PROPERT, IES, G.P.  
Address: 1665 PALM BEACH LAKES BLVD STE 730  
City-St-Zip: WEST PALM BEACH, FL 33401

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: LINDA S. RUDY

VP

05/29/2008

Electronic Signature of Signing Officer or Director

Date