

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062468

Entity Name: SCHWERIN REALTY CORP.

FILED  
May 01, 2008  
Secretary of State

**Current Principal Place of Business:**

5070 N. HWY A1A., STE D  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

% RELATED PROPERTIES  
2 MANHATTANVILLE ROAD  
PURCHASE, NY 10577

**New Mailing Address:**

% RELATED PROPERTIES  
1700 EAST PUTNAM AVENUE  
OLD GREENWICH, CT 06870

FEI Number: 65-0687827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CALDWELL, WILLIAM W  
756 BEACHLAND BLVD  
VERO BEACH, FL 32963 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: D ( ) Delete  
Name: SCHWERIN, WARREN L  
Address: 5070 N HWY A1A STE D  
City-St-Zip: VERO BEACH, FL 32963

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: WILSON, SHERRI D  
Address: 100-25 CHATEAU LANE  
City-St-Zip: HAWTHORNE, NY 10532

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: SHERRI D. WILSON

S

05/01/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date