

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062468

FILED
Feb 21, 2012
Secretary of State

Entity Name: SCHWERIN REALTY CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: SCHWERIN, WARREN L
Address: 5070 N HWY A1A STE H
City-St-Zip: VERO BEACH, FL 32963

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

Title: VP
Name: SCHWERIN, JAMES W
Address: 18 HEATHER DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80906

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: WARREN L. SCHWERIN

P

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date