

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019474

FILED
Feb 19, 2011
Secretary of State

Entity Name: EMPIRE REALTY ASSOCIATES, INC.

Current Principal Place of Business:

1881 NE 26TH ST.
STE. 212,
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1881 NE 26TH ST.
STE. 212,
FT. LAUDERDALE, FL 33305

New Mailing Address:

12636 NW 14TH. ST.
CORAL SPRINGS, FL 33071

FEI Number: 65-0737086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, WILLIAM G
1881 NE 26TH ST.
STE. 212,
FT. LAUDERDALE, FL 33305 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: PD
Name: SCHNEIDER, WILLIAM G
Address: STE. 212, 1881 NE 26TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33305

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: WM. GAREY SCHNEIDER

PD

02/19/2011

Electronic Signature of Signing Officer or Director

Date