

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039911

Entity Name: SPANO REALTY CO., INC.

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

4405 N.W. 24TH TERRACE  
BOCA RATON, FL 33431

## New Principal Place of Business:

711 SEAGATE DRIVE  
DELRAY BEACH, FL 33483

## Current Mailing Address:

4405 N.W. 24TH TERRACE  
BOCA RATON, FL 33431

## New Mailing Address:

711 SEAGATE DRIVE  
DELRAY BEACH, FL 33483

FEI Number: 65-0751168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPANO, CATHY  
4405 N.W. 24TH TERRACE  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

SPANO, CATHY D  
711 SEAGATE DRIVE  
DELRAY BEACH, FL 33483 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: CATHY D. SPANO

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SPANO, CATHY  
Address: 4405 N.W. 24TH TERRACE  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: SPANO, PETER  
Address: 4405 N.W. 24TH TERRACE  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SPANO, CATHY D  
Address: 711 SEAGATE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change ( ) Addition  
Name: SPANO, PETER F  
Address: 711 SEAGATE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33483

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: CATHY D. SPANO

O/D

01/12/2009

Electronic Signature of Signing Officer or Director

Date