

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049907

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: REAL ESTATE HOLDINGS, INC.

**Current Principal Place of Business:**

200 SW 1ST AVE.  
14TH FLOOR  
FT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 SW 1ST AVE.  
14TH FLOOR  
FT LAUDERDALE, FL 33301 US

**New Mailing Address:**

FEI Number: 65-0789583      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BETHEL, ALISON E  
200 SW 1ST AVENUE  
14TH FLOOR  
FORT LAUDERDALE, FL 33301 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: MAROONE, MICHAEL E  
Address: 200 SW 1ST AVE. 14TH FLOOR  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VSD  
Name: FERRANDO, JONATHAN P  
Address: 200 SW 1ST AVE. 14TH FLOOR  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: V  
Name: SHUPERT, JEFFREY  
Address: 200 SW 1ST AVE. 14TH FLOOR  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: T  
Name: SCULLY, CHERYL  
Address: 200 SW 1ST AVE. 14TH FLOOR  
City-St-Zip: FT LAUDERDALE, FL 33301

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: MICHAEL E MAROONE

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04/10/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date