

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051134

Entity Name: FOUR POINTS REALTY, CORP.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

1747 VAN BUREN ST
STE 840
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1747 VAN BUREN ST
STE 840
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

18011 BISCAYNE BLVD
STE 1403
AVENTURA, FL 33160 US

New Mailing Address:

18011 BISCAYNE BLVD
STE 1403
AVENTURA, FL 33160 US

FEI Number: 65-0766157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, HOWARD N
1747 VAN BUREN ST
STE 840
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FINK, HOWARD N
18011 BISCAYNE BLVD
STE 1403
AVENTURA, FL 33160 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:

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINK, HOWARD N
Address: 1747 VAN BUREN ST STE 840
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST () Delete
Name: TRAGASH, SHIRLEY
Address: 1747 VAN BUREN ST STE 840
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: CASPER, MARY
Address: 1747 VAN BUREN ST STE 840
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FINK, HOWARD N
Address: 18011 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

Title: ST (X) Change () Addition
Name: TRAGASH, SHIRLEY
Address: 18011 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change () Addition
Name: CASPER, MARY
Address: 18011 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

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: HOWARD N FINK

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date