

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058724

FILED
Jan 11, 2011
Secretary of State

Entity Name: COYNE REALTY INC.

Current Principal Place of Business:

25150 BERNWOOD DRIVE
STE. 4
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

25150 BERNWOOD DRIVE
STE. 4
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 59-3456796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COYNE, ELIZABETH A
25150 BERNWOOD DRIVE
STE. 4
BONITA SPRINGS, FL 34135 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: P
Name: COYNE, ELIZABETH A
Address: 25150 BERNWOOD DRIVE, STE. 4
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V
Name: KAUFFMAN, MAUREEN
Address: 25150 BERNWOOD DRIVE, STE. 4
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S
Name: COYNE, ANNE E
Address: 25150 BERNWOOD DRIVE, STE. 4
City-St-Zip: BONITA SPRINGS, FL 34135

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: MAUREEN P KAUFFMAN

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date