

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081890

FILED
Apr 10, 2008
Secretary of State

Entity Name: JCA REALTY, INC.

Current Principal Place of Business:

3101 N FEDERAL HWY
6TH FLOOR
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3101 N FEDERAL HWY
6TH FLOOR
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

3101 N FEDERAL HWY
6TH FLOOR
FORT LAUDERDALE, FL 33306

New Mailing Address:

3101 N FEDERAL HWY
6TH FLOOR
FORT LAUDERDALE, FL 33306 US

FEI Number: 65-0788517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

AMATURO, JOSEPH C
3101 NORTH FEDERAL HWY
6TH FLOOR
FORT LAUDERDALE, FL 33306 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: JOSEPH C AMATURO

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMATURO, JOSEPH C
Address: 3101 N FEDERAL HWY, 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VPD () Delete
Name: AMATURO, WINIFRED J
Address: 3101 N FEDERAL HWY, 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP () Delete
Name: NICKEL, JEANETTE E
Address: 3101 N FEDERAL HIGHWAY, 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: S () Delete
Name: NICKEL, JEANETTE E
Address: 3101 N FEDERAL HIGHWAY, 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMATURO, JOSEPH C
Address: 3101 N FEDERAL HWY, 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VPD (X) Change () Addition
Name: AMATURO, WINIFRED J
Address: 3101 N FEDERAL HWY, 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VP (X) Change () Addition
Name: NICKEL, JEANETTE E
Address: 3101 N FEDERAL HIGHWAY, 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: S (X) Change () Addition
Name: NICKEL, JEANETTE E
Address: 3101 N FEDERAL HIGHWAY, 6TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: JOSEPH C AMATURO

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date