

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089368

FILED
Apr 23, 2008
Secretary of State

Entity Name: HALLIDAY GROUP REALTY MANAGEMENT, INC.

Current Principal Place of Business:

1800 SE TENTH AVENUE
STE 210
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1800 SE TENTH AVENUE
STE 210
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1800 SE TENTH AVENUE
STE 210
FORT LAUDERDALE, FL 333162907 US

New Mailing Address:

1800 SE TENTH AVENUE
STE 210
FORT LAUDERDALE, FL 333162907 US

FEI Number: 65-0787821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLIDAY, JOHN C III
1800 SE TENTH AVENUE
STE 210
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HALLIDAY, JOHN C III
1800 SE TENTH AVENUE
STE 210
FORT LAUDERDALE, FL 333162907 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HALLIDAY, JOHN C III
Address: 1800 SE TENTH AVENUE, STE 210
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VSD () Delete
Name: HALLIDAY, PATRICIA A
Address: 1800 SE TENTH AVENUE, STE 210
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HALLIDAY, JOHN C III
Address: 1800 SE TENTH AVENUE, STE 210
City-St-Zip: FORT LAUDERDALE, FL 333162907 US

Title: VSD (X) Change () Addition
Name: HALLIDAY, PATRICIA A
Address: 1800 SE TENTH AVENUE, STE 210
City-St-Zip: FORT LAUDERDALE, FL 333162907 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: JOHN C. HALLIDAY III

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04/23/2008

Electronic Signature of Signing Officer or Director

Date