

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089368

FILED
Apr 29, 2011
Secretary of State

Entity Name: HALLIDAY GROUP REALTY MANAGEMENT, INC.

Current Principal Place of Business:

1800 SE TENTH AVENUE
STE 300
FORT LAUDERDALE, FL 333162907 US

New Principal Place of Business:

Current Mailing Address:

1800 SE TENTH AVENUE
STE 300
FORT LAUDERDALE, FL 333162907 US

New Mailing Address:

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 300
FORT LAUDERDALE, FL 333162907 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: PTD
Name: HALLIDAY, JOHN C III
Address: 1800 SE TENTH AVENUE, STE 300
City-St-Zip: FORT LAUDERDALE, FL 333162907 US

Title: VSD
Name: HALLIDAY, PATRICIA A
Address: 1800 SE TENTH AVENUE, STE 300
City-St-Zip: FORT LAUDERDALE, FL 333162907 US

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: JOHN C. HALLIDAY III

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04/29/2011

Electronic Signature of Signing Officer or Director

Date