

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094670

FILED
Apr 26, 2008
Secretary of State

Entity Name: SOUTHPORT REALTY ASSOCIATES, INC.

Current Principal Place of Business:

901 SOUTHEAST 17 STREET
SUITE 206
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

901 SOUTHEAST 17 STREET
SUITE 206
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0791568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITTELMAN, ANDREW L
901 SOUTHEAST 17 STREET
SUITE 206
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITTELMAN, ANDREW L
Address: 901 SE 17 STREET, #206
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VPD () Delete
Name: SHERIDAN, BETTY L
Address: 10685 EUREKA STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: STD () Delete
Name: PINARD, THOMAS
Address: 1965 SE 5 COURT, #303N
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW L. MITTELMAN

PD

04/26/2008

Electronic Signature of Signing Officer or Director

Date