

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104892

FILED
Feb 08, 2008
Secretary of State

Entity Name: FLORIDA ATLANTIC REALTY CORPORATION

Current Principal Place of Business:

1117 SCHEFFLERA DRIVE
CAPTIVA, FL 33924

New Principal Place of Business:

16646 CAPTIVA ROAD
CAPTIVA, FL 33924

Current Mailing Address:

875 NORTH MICHIGAN AVENUE
SUITE 3620
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 58-2364045 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANSUR, E B
1117 SCHEFFLERA DRIVE
CAPTIVA, FL 33924 US

Name and Address of New Registered Agent:

MANSUR, E B
16646 CAPTIVA DRIVEE
CAPTIVA, FL 33924 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: _____

Electronic Signature of Registered Agent

02/08/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANSUR, E.B.
Address: 1117 SCHEFFLERA DRIVE
City-St-Zip: CAPTIVA, FL 33924

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANSUR, E.B.
Address: 16646 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

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: E. BARRY MANSUR

Electronic Signature of Signing Officer or Director

PRES

02/08/2008

Date