

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104892

FILED
May 18, 2010
Secretary of State

Entity Name: FLORIDA ATLANTIC REALTY CORPORATION

Current Principal Place of Business:

16646 CAPTIVA ROAD
CAPTIVA, FL 33924

New Principal Place of Business:

16646 CAPTIVA DRIVE
CAPTIVA, FL 33924

Current Mailing Address:

875 NORTH MICHIGAN AVENUE
SUITE 3620
CHICAGO, IL 60611

New Mailing Address:

16646 CAPTIVA DRIVE
CAPTIVA, FL 33924

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
16646 CAPTIVA DRIVE
CAPTIVA, FL 33924 US

Name and Address of New Registered Agent:

MANSUR, E B
16646 CAPTIVA DRIVE
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: E. BARRY MANSUR

05/18/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MANSUR, E.B.
Address: 16646 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

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: E. BARRY MANSUR

P

05/18/2010

Electronic Signature of Signing Officer or Director

Date