

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005171

FILED
Apr 10, 2009
Secretary of State

Entity Name: BROAD POINT REALTY, INC.

Current Principal Place of Business:

2825 TAMIAMI TRAIL
BOX C
PUNTA GORDA, FL 33950 US

Current Mailing Address:

2825 TAMIAMI TRAIL
BOX C
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

970 KINGS HIGHWAY
SUITE 1
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

970 KINGS HIGHWAY
SUITE 1
PORT CHARLOTTE, FL 33980 US

FEI Number: 65-0814728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, DONALD D
2825 TAMIAMI TRAIL
BOX C
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

RANDOLPH, DONALD D
970 KINGS HIGHWAY
SUITE 1
PORT CHARLOTTE, FL 33980 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANDOLPH, DONALD D
Address: 12495 KINGSWAY CIRCLE
City-St-Zip: LAKE SUZY, FL 34266

Title: VP () Delete
Name: MATOT, RAYMOND M JR
Address: 3552 BROOKLYN AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD D RANDOLPH

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date