

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005171

Entity Name: BROAD POINT REALTY, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

970 KINGS HIGHWAY
SUITE 2
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

970 KINGS HIGHWAY
SUITE 2
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
970 KINGS HIGHWAY
SUITE 2
PORT CHARLOTTE, FL 33980 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

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:

Electronic Signature of Registered Agent

03/17/2011

Date

OFFICERS AND DIRECTORS:

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

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

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date