

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061562

FILED
Jul 03, 2007
Secretary of State

Entity Name: PIER REALTY CORP.

Current Principal Place of Business:

14 COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

4342 SEA GRAPE DR.
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

14 COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

4342 SEA GRAPE DR.
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 65-0855451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, KATHY
14 COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

MURPHY, KATHY
4342 SEA GRAPE DR.
LAUDERDALE BY THE SEA, FL 33308 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:

07/03/2007

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: PD () Delete
Name: MURPHY, KATHLEEN
Address: 14 COMMERCIAL BLVD.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VPD () Delete
Name: MURPHY, MICHAEL
Address: 14 COMMERCIAL BLVD.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: STD () Delete
Name: MURPHY, LORETTA
Address: 14 COMMERCIAL BLVD.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURPHY, KATHLEEN
Address: 4342 SEA GRAPE DR.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VPD (X) Change () Addition
Name: MURPHY, MICHAEL
Address: 4342 SEA GRAPE DR.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: STD (X) Change () Addition
Name: MURPHY, LORETTA
Address: 4342 SEA GRAPE DR.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: KATHY MURPHY

PD

07/03/2007

Electronic Signature of Signing Officer or Director

Date