

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078039

FILED
Apr 29, 2011
Secretary of State

Entity Name: 67 NEWTOWN LANE REALTY CORP.

Current Principal Place of Business:

C/O BUTZEL LONG
2424 NORTH FEDERAL HWY #410
BOCA RATON, FL 33431

New Principal Place of Business:

2424 NORTH FEDERAL HWY STE 410
BOCA RATON, FL 33431

Current Mailing Address:

C/O BUTZEL LONG
2424 NORTH FEDERAL HWY #410
BOCA RATON, FL 33431

New Mailing Address:

2424 NORTH FEDERAL HWY STE 410
BOCA RATON, FL 33431

FEI Number: 65-0875393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J
C/O BUTZEL LONG
2424 NORTH FEDERAL HWY SUITE 410
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KEVIN ROBERTS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSPT
Name: LOWENSTEIN, ROBERTA
Address: PO BOX 12374
City-St-Zip: ASPEN, CO 81612

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: ROBERTA LOWENSTEIN

VSPT

04/29/2011

Electronic Signature of Signing Officer or Director

Date