

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004974

FILED
Apr 10, 2012
Secretary of State

Entity Name: REALTY TRUST OF FLORIDA, INC.

Current Principal Place of Business:

11380 PROSPERITY FARMS RD., STE 221E
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS RD., STE 221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0889829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, LARA E
2600 GLADES CIRCLE
SUITE 100
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: EDELMAN, LAURA G
Address: 2600 GLADES CIRCLE SUITE 100
City-St-Zip: WESTON, FL 33327

Title: PD
Name: BAKER, LARA E
Address: 2600 GLADES CIRCLE SUITE 100
City-St-Zip: WESTON, FL 33327

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: LARA BAKER

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date