

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008829

FILED
Apr 28, 2004
Secretary of State

Entity Name: CLARION REALTY GROUP, INC.

Current Principal Place of Business:

200 E. LAS OLAS BLVD
#1660
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1510 SE 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316

Current Mailing Address:

200 E. LAS OLAS BLVD
#1660
FORT LAUDERDALE, FL 33301

New Mailing Address:

1510 SE 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316

FEI Number: 65-0894716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAY, J ROBERT
200 E. LAS OLAS BLVD #1660
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

DAY, J ROBERT
1510 SE 17TH STREET
SUITE 300
FORT LAUDERDALE, FL 33316

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: _____

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAY, J. ROBERT
Address: 200 E. LAS OLAS BLVD #1660
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD () Delete
Name: SPIERS, DAVID G
Address: 200 E LAS OLAS #1660
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAY, J. ROBERT
Address: 1510 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V (X) Change () Addition
Name: SPIERS, DAVID G
Address: 1510 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID G. SPIERS

V

04/28/2004

Electronic Signature of Signing Officer or Director

Date