## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

## Sep 08, 2008 8:00 am Secretary of State DOCUMENT # P99000008829 09-08-2008 90001 004 \*\*\*150.00 CLARION REALTY GROUP, INC. Principal Place of Business Mailing Address **60040101** 800 EAST BROWARD BLVD 800 EAST BROWARD BLVD **SUITE 302** SUITE 302 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2950 W. CYPRESS CREEK 140 2950 W. CYPRESS CREEK Suite, Apt. #, etc. 09032008 Cha-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number AUDORDALE LAUDERDALE 65-0894716 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired BROWARD BROW ARD 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERCI DAY, J ROBERT Street Address (P.O. Box Number is Not Acceptable) 800 EAST BROWARD BLVD SUITE302 FORT LAUDERDALE, FL 33301 Zip Code 3339ゅ9 FOR LAUDERDALE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Z Change ☐ Addition DAY, J. ROBERT DAM, J. ROBERG NAME NAME 2950 W. CYPRESS CLEEK RD-#300 800 EAST BROWARD BLVD 302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPIERS, DAVID G SPIERS DAULO 6 CREEK RD #300 NAME NAME STREET ADDRESS 800 EAST BROWARD BLVD STREET ADDRESS FORT LAUDERDALE, FL 33301 33309 CITY-ST-ZIP CITY-ST-ZIP FORT LANDERDALE TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED