2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009050

Entity Name: LEWIS REALTY ASSOCIATES, INC.

FILED Apr 30, 2009 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

1499 FOREST HILL BLVD. 4784 WIGGINS

SUITE 107 LAKE WORTH, FL 33463 US

WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

P.O. BOX 17499 4784 WIGGINS

WEST PALM BEACH, FL 334167499 LAKE WORTH, FL 33463 US

FEI Number: 65-0899964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, ELIZABETH G LEWIS, ELIZABETH G RA 1499 FOREST HILL BLVD. 4784 WIGGINS ROAD SUITE 107 LAKE WORTH, FL 33463

WEST PALM BEACH, FL 33406 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: ELIZABETH G. LEWIS 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:LEWIS, ELIZABETH GName:LEWIS, ELIZABETH G DAddress:P.O. 17499Address:4784 WIGGINS

City-St-Zip: WEST PALM BEACH, FL 33416 City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete Title: VP (X) Change () Addition

Name: LEWIS, DANIEL P Name: LEWIS, DANIEL P VP

Address: 1499 FOREST HILL BLVD., SUITE 107 Address: 4784 WIGGINS
City-St-Zip: WEST PALM BEACH, FL 33406 US City-St-Zip: LAKE WORTH, FL 33463 US

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: ELIZABETH G. LEWIS D 04/30/2009