2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

DOCUMENT # P99000099052 FILED SOLIVITA REALTY, INC. 08 DEC 22 AM 10: 53 Principal Place of Business Mailing Address SECRETARY OF STATE 201 ALHAMBRA CIRCLE PO BOX 026000 TALLAHASSEE, FI ORDY CORAL GABLES, FL 33134 MIAMI, FL 33102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 12162008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 65-0971584 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KERRIGAN, JUANITA I Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 Zip Code 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. 600139209826 12/22/08--01060--007 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE Delete UNES, HENRY NAME FELS, JONATHAN NAME 201 ALHAMBRA CIRCLE, 12FZ 201 ALHAMBRA CIRCLE STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP AVP ☐ Change LAddition TITLE VD ☐ Delete TITLE WEISA, BICHARD P. 201 ALHAMBRA BIRCLE, LEVY, MICHAEL NAME NAME 12 FL STREET ADDRESS 201 ALHAMBRA CIRCLE, 12TH FLOOR STREET ADDRESS CITY-ST-ZIP CORAL GABLES. CITY-ST-ZIP CORAL GABLES, FL 33134 Change Addition VTD Delete THLE TITLE NAME KOTLER, RANDY L NAME STREET ADDRESS STREET ADDRESS 201 ALHAMBRA CIR. 12 FL CORAL GABLES, FL 33134 CiTY - ST - 7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE KERRIGAN, JUANITA I NAME NAME STREET ADDRESS 201 ALHAMBRA CIRCLE, 12TH FLOOR STREET ADDRESS CHY-S1-ZIP CORAL GABLES, FL 33134 CHY-ST-ZIP ☐ Delete Change Addition TATLE TITLE NAME RAYMOND, WARREN NAME STREET ADDRESS STREET ADDRESS 201 ALHAMBRA CIRCLE 12TH FLOOR CITY - ST - ZIP MIAMI, FL 33134 CITY-ST-ZIP ☐ Change Addition ☐ Delete HILE TITLE FLETCHER, PATRICIA K NAME. NAME STREET ADDRESS 201 ALHAMBRA CIR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33134 12. Thereby cortify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.