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

### DOCUMENT # S53134

1. Entity Name

MORTGAGE AND REALTY INVESTMENT CORPORATION OF THE SOUTHEAST



Principal Place of Business

Mailing Address

550 BILTMORE WAY

550 BILTMORE WAY

700

CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

**FILED** Jan 24, 2008 08:00 A Secretary of State



## DO NOT WRITE IN THIS SPACE

01042008 No Chg-P CR2E034 (11/05)

Applied For

4. FEI Number 65-0263896

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

POLLER, NEALE J 550 BILTMORE WAY #700

CORAL GABLES, FL 33134

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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. 1 am familiar with, and accept the obligations of registered agent.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE Registered Agent signature required when reinstating)

G DATE

#### FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE DP NAME CAMNER, ALFRED R. STREET ADDRESS 550 BILTMORE WAY, SUITE 700 CITY-ST-ZIP CORAL GABLES, FL TITLE ST CAMNER, ANNE S NAME STREET ADDRESS 550 BILTMORE WAY #700 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME CAMNER, DANIELLE STREET ADDRESS 550 BILTMORE WAY, SUITE 700 CITY-ST-ZIP CORAL GABLES, FL TITLE CAMNER, ERRIN NAME STREET ADDRESS 550 BILTMORE WAY #700 CORAL GABLES, FL CITY-ST-ZIP TITLE NAME CAMNER, LAUREN 550 BILTMORE WAY #700 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP

- U000000796014. 01/29/08-80015-011 158.75

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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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone 4