

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53134

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** MORTGAGE AND REALTY INVESTMENT CORPORATION OF THE SOUTHEAST

**Current Principal Place of Business:**

550 BILTMORE WAY  
700  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

550 BILTMORE WAY  
700  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

**FEI Number:** 65-0263896      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CAMNER, ERRIN E  
550 BILTMORE WAY  
#700  
CORAL GABLES, FL 33134 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: CAMNER, ALFRED R.  
Address: 550 BILTMORE WAY, SUITE 700  
City-St-Zip: CORAL GABLES, FL

Title: ST  
Name: CAMNER, ANNE S  
Address: 550 BILTMORE WAY #700  
City-St-Zip: CORAL GABLES, FL 33134

Title: V  
Name: CAMNER, DANIELLE  
Address: 550 BILTMORE WAY, SUITE 700  
City-St-Zip: CORAL GABLES, FL

Title: V  
Name: CAMNER, ERRIN  
Address: 550 BILTMORE WAY #700  
City-St-Zip: CORAL GABLES, FL

Title: V  
Name: CAMNER, LAUREN  
Address: 550 BILTMORE WAY #700  
City-St-Zip: CORAL GABLES, FL

I hereby 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 all other like empowered.

SIGNATURE: ERRIN E. CAMNER

V

04/19/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date