

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89722

FILED
Apr 23, 2012
Secretary of State

Entity Name: REKNOWN PROPERTIES CORP.

Current Principal Place of Business:

%RE/MAX OF NEW ENGLAND, INC.
8 STRATHMORE ROAD
NATICK, MA 01760 US

New Principal Place of Business:

Current Mailing Address:

%RE/MAX OF NEW ENGLAND, INC.
8 STRATHMORE ROAD
NATICK, MA 01760 US

New Mailing Address:

FEI Number: 36-3794816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P/D
Name: SCHNEIDER, WALTER J
Address: 8 STRATHMORE ROAD
City-St-Zip: NATICK, MA 01760 US

Title: C/D
Name: POLZLER, FRANK J
Address: 8 STRATHMORE ROAD
City-St-Zip: NATICK, MA 01760 US

Title: S
Name: POLZLER, FRANK J
Address: 8 STRATHMORE ROAD
City-St-Zip: NATICK, MA 01760 US

Title: T
Name: SCHNEIDER, WALTER J
Address: 8 STRATHMORE ROAD
City-St-Zip: NATICK, MA 01760 US

Title: CFO
Name: SANDHU, GURINDER
Address: 8 STRATHMORE ROAD
City-St-Zip: NATICK, MA 01760 US

Title: EVP
Name: ALEXANDER, PAMELA
Address: 8 STRATHMORE ROAD
City-St-Zip: NATICK, MA 01760 US

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: WALTER J. SCHNEIDER

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date