

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V29017

FILED
Jul 14, 2009
Secretary of State

Entity Name: REALNOR SPECIAL PROPERTIES, INC.

Current Principal Place of Business:

700 BRICKELL AVE.
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

50 S LASALLE ST
CHICAGO, IL 60675 US

New Mailing Address:

FEI Number: 65-0326959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOTT, VALERIE A
700 BRICKELL AVE
MIAMI, FL 33131 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: D () Delete
Name: JUAN C
Address: 700 BRICKELL AVE.
City-St-Zip: MIAMI, FL US

Title: S () Delete
Name: GLENDA
Address: 700 BRICKELL AVE.
City-St-Zip: MIAMI, FL US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALONSO, JUAN C
Address: 700 BRICKELL AVE.
City-St-Zip: MIAMI, FL US

Title: S (X) Change () Addition
Name: PEDROSO, GLENDA
Address: 700 BRICKELL AVE.
City-St-Zip: MIAMI, FL 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: GLENDA PEDROSO

S

07/14/2009

Electronic Signature of Signing Officer or Director

Date