2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32333

FILED Aug 03, 2011 Secretary of State

Entity Name: REALTY ASSOCIATES OF CENTRAL FLA., INC.

Current Principal Place of Business: New Principal Place of Business: 378 CENTER POINTE CIRCLE 283 CRANES ROOST BV 1272 111 ALTAMONTE SPRINGS, FL 32701 US ALTAMONTE SPRINGS, FL 32701 US **Current Mailing Address: New Mailing Address:** 378 CENTER POINTE CIRCLE 283 CRANES ROOST BV ALTAMONTE SPRINGS, FL 32701 US ALTAMONTE SPRINGS, FL 32701 US FEI Number: 59-3190702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MACMILLAN, JOHN R 300 COLUMBUS CIRCLE LONGWOOD, FL 32750 US

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:

Name: MACMILLAN, JOHN R Address: 300 COLUMBUS CIRCLE City-St-Zip: LONGWOOD, FL 32750

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: JOHN R MACMILLAN DIR 08/03/2011