

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50801

FILED
Apr 02, 2012
Secretary of State

Entity Name: ELLIOTT ASSOCIATES REALTY, INC.

Current Principal Place of Business:

8854 SW 129 TERENCE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8854 SW 129 TERENCE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0346615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, E.B., JR.
8854 SW 129 TERRACE
MIAMI, FL 33176 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
Name: ELLIOTT, E.B., JR.
Address: 8854 SW 129 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: COHN, ROBERT, D.
Address: 8854 S.W. 129TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: SEC
Name: GAZICH, SUZY, A.
Address: 8854 S.W. 129TH TERRACE
City-St-Zip: MIAMI, FL 33176

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: EB ELLIOTT JR

D

04/02/2012

Electronic Signature of Signing Officer or Director

Date