

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66390

FILED  
Apr 06, 2011  
Secretary of State

**Entity Name:** FLORIDA EAST COAST REALTY, INC.

**Current Principal Place of Business:**

100 S BISCAYNE BLVD  
STE 900  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 S BISCAYNE BLVD  
STE 900  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 59-2166506      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CROGAN, KATHLEEN  
100 S. BISCAYNE BLVD  
STE 900  
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: VPD  
Name: BAER, STEVE  
Address: 100 S. BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33131

Title: VDS  
Name: HOLLO, WAYNE  
Address: 100 S. BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: DAHAN, PHILLIP C  
Address: 100 S BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33131

Title: PD  
Name: HOLLO, TIBOR  
Address: 100 S BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33131

Title: T  
Name: KATZ, LEONARD  
Address: 100 S. BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: HOLLO, JEROME  
Address: 100 S BISCAYNE BLVD #900  
City-St-Zip: MIAMI, FL 33131 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: LEONARD KATZ

MGR

04/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date