

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62634

Entity Name: REALTY CORP.

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

Current Mailing Address:

4521 PGA BLVD
SUITE 207
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0191930

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLEN, STEVEN P
4521 PGA BLVD
SUITE 207
PALM BEACH GARDENS, FL 33418 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

Officer/Director Detail :

Title PSD
Name ALLEN, STEVEN P
Address 4521 PGA BLVD #207
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP
Name ALLEN, KELANI A
Address 4521 PGA BLVD #207
City-State-Zip: PALM BEACH GARDENS FL 33418

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: STEVEN P. ALLEN

PSD

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date