

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034675

Entity Name: CHARLES SIMON REALTY, INC.

Current Principal Place of Business:

21 SENECA ROAD
FORT LAUDERDALE, FL 33308

Current Mailing Address:

PO BOX 273730
BOCA RATON, FL 33427 US

FEI Number: 45-0508687

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLNER, ERIC
21 SENECA
FORT LAUDERDALE, FL 33308 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 P
Name WILLNER, ERIC
Address PO BOX 273730
City-State-Zip: BOCA RATON FL 33427

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: ERIC WILLNER

PRESIDENT

03/07/2015

Electronic Signature of Signing Officer/Director Detail

Date