

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000098602

Entity Name: RELATED REALTY MGMT.INC

Current Principal Place of Business:

393 OLD COUNTRY ROAD
SUITE 300
CARLE PLACE, NY 11514

Current Mailing Address:

393 OLD COUNTRY ROAD
SUITE 300
CARLE PLACE, FL 11514 US

FEI Number: 00-0000000

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TULLIO, MATHEW
242 SO WASHINGTON AVE
SUITE 231
SARASOTA, FL 34236 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 VP
Name TULLIO, MATHEW
Address 393 OLD COUNTRY ROAD
 SUITE 300
City-State-Zip: CARLE PLACE FL 11514

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: MATHEW TULLIO

VP

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date