2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #315627

فياف بيوراه



FILED Apr 29, 2008 8:00 am Secretary of State

04-29-2008 90084 024 ***158.75

1. Entity Nam	PROPERTIES INC.				
Principal Place of Business 201 ALHAMBRA CIRCLE 12TH FL CORAL GABLES, FL 33134 US		Mailing Address 201 ALHAMBRA CIRCLE 12TH FL CORAL GABLES, FL 33134 US		4008863	
2. Principal Place of Business - No P.O. Box # 3.		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04012008 Chg-P CR2E034 (12/06)	
City & State		City & State		4. FEI Number Applied For 23-1693997 Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired Status Desired Status Desired Fee Required	
Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
				6	
KERRIGAN, JUANITA I. 201 ALHAMBRA CIRCLE 12TH FL CORAL GABLES, FL 33134			Street A	Street Address (P.O. Box Number is Not Acceptable)	
			City	FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees					
10.	OFFICERS AND D	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FELS, JONATHAN 201 ALHAMBRA CIRCLE 12TH FI CORAL GABLES, FL 33134	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Korisa, Raway Korisa, Raway 201 Autambra Cir, 12 Fr. Corr Garres, pr. 33134	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GETMAN, DENNIS J. 201 ALHAMBRA CIRCLE 12TH FI CORAL GABLES, FL 33134	⊠ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLETCHER PATRICIS K. Change Addition	
TITLE NAME STREET ADORESS CITY-ST-ZIP	VS KERRIGAN, JUANITA I. 201 ALHAMBRA CIRCLE 12TH FI CORAL GABLES, FL 33134	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD MCNAIRY, CHARLES 201 ALHAMBRA CIRCLE 12TH FI CORAL GABLES, FL 33134	⊠ Delete	NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LEVY, MICHAEL 201 ALHAMBRA CIRCLE 12TH F CORAL GABLES, FL 33134	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP	D KELFER, GERALD 201 ALHAMBRA CIRCLE 12TH F CORAL GABLES, FL 33134		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition SS Contained in Chapter 119, Florida Statutes, I further certify that the information	

r never yearny may the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.