

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844077

FILED  
Mar 03, 2008  
Secretary of State

Entity Name: HMG/COURTLAND PROPERTIES, INC.

**Current Principal Place of Business:**

1870 S BAYSHORE DRIVE  
COCONUT GROVE, FL 331335309 US

**New Principal Place of Business:**

**Current Mailing Address:**

1870 S BAYSHORE DRIVE  
COCONUT GROVE, FL 331335309 US

**New Mailing Address:**

FEI Number: 59-1914299      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: WIENER, MAURICE  
Address: 1870 S BAYSHORE DR  
City-St-Zip: COCONUT GROVE, FL 33133

Title: DPS ( ) Delete  
Name: ROTHSTEIN, LAWRENCE  
Address: 1870 S BAYSHORE DR  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D ( ) Delete  
Name: STUNTEBECK, CLINTON A  
Address: 1600 MARKET ST STE 3600  
City-St-Zip: PHILADELPHIA, PA 19103

Title: D ( ) Delete  
Name: ARADER, WALTER G,  
Address: 600 HUSTON RD  
City-St-Zip: RADNOR, PA 190874423

Title: VAS ( ) Delete  
Name: CAMAROTTI, CARLOS  
Address: 1870 S BAYSHORE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D ( ) Delete  
Name: HARVEY COMITA,  
Address: 215 E. 80 STREET APT 11AB  
City-St-Zip: NEW YORK, NY 10021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CARLOS CAMAROTTI

VAS

03/03/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date