

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95113

FILED
Apr 08, 2009
Secretary of State

Entity Name: EXCLUSIVE PROPERTIES INCORPORATED

Current Principal Place of Business:

508 MAIN STREET
P.O. BOX 803
MINNEOLA, FL 347550803

New Principal Place of Business:

508 MAIN STREET
508 MAIN AVE.
MINNEOLA, FL 34755

Current Mailing Address:

508 MAIN STREET
P.O. BOX 803
MINNEOLA, FL 347550803

New Mailing Address:

FEI Number: 59-2847798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, STEPHEN WAYNE
403 WASHINGTON STREET
MINNEOLA, FL 32755 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: D () Delete
Name: PARRISH, STEPHEN WAYNE
Address: 403 WASHINGTON ST.
City-St-Zip: MINNEOLA, FL

Title: D () Delete
Name: PARRISH, WILLIAM C
Address: 105 NO LAKE SHORE DRIVE
City-St-Zip: MINNEOLA, FL

Title: D () Delete
Name: PARRISH, MYRA N
Address: 105 NO LAKE SHORE DRIVE
City-St-Zip: MINNEOLA, FL

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:

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: STEPHEN PARRISH

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date