

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116458

Entity Name: UBILAM PROPERTIES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5551 RIDGEWOOD DRIVE
SUITE 501
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

C/O DAVID G. BUDD
5551 RIDGEWOOD DR. #501
NAPLES, FL 34108

New Mailing Address:

5551 RIDGEWOOD DRIVE
SUITE 501
NAPLES, FL 34108

FEI Number: 01-0569113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUDD, DAVID G
5551 RIDGEWOOD DRIVE
SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

STARMAN, SHELDON W
2375 TAMIAMI TRAIL NORTH
SUITE 110
NAPLES, FL 34103 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: SHELDON W STARMAN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: BUDD, DAVID G
Address: 5551 RIDGEWOOD DRIVE, SUITE 501
City-St-Zip: NAPLES, FL 34108

Title: DPT () Delete
Name: STARMAN, SHELDON W
Address: 4099 TAMIAMI TRAIL N STE 400
City-St-Zip: NAPLES, FL 34103

Title: V () Delete
Name: DAVIS, JULIA M
Address: 9201 W. OLYMPIC BLVD., STE 200
City-St-Zip: BEVERLY HILLS, CA 90212

Title: AS () Delete
Name: LAPIN, DAVID A
Address: 9201 W. OLYMPIC BLVD., STE 200
City-St-Zip: BEVERLY HILLS, CA 90212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPT (X) Change () Addition
Name: STARMAN, SHELDON W
Address: 2375 TAMIAMI TRAIL N STE 110
City-St-Zip: NAPLES, FL 34103

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: DAVID G BUDD

V

04/28/2009

Electronic Signature of Signing Officer or Director

Date