

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018627

Entity Name: RELATED PROPERTIES INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5110 SW 114 WAY
FT LAUD, FL 33330 US

New Principal Place of Business:

5110 SW 114 WAY
DAVIE, FL 33330 US

Current Mailing Address:

5110 SW 114 WAY
FT LAUD, FL 33330 US

New Mailing Address:

5110 SW 114 WAY
DAVIE, FL 33330 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTSHALL, RICHARD L
5110 SW 114 WAY
FT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

GOTSHALL, RICHARD L
5110 SW 114 WAY
DAVIE, FL 33330 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BANGE, PAUL
Address: 7000 SW 21 PLACE
City-St-Zip: DAVIE, FL 33317 US

Title: VP
Name: GOTSHALL, RICHARD L
Address: 5110 SW 114 WAY
City-St-Zip: FT LAUD, FL 33330 US

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: RICHARD GOTSHALL

Electronic Signature of Signing Officer or Director

VP

04/26/2011

Date