

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89687

FILED
Apr 28, 2011
Secretary of State

Entity Name: 4513 PROPERTIES, INC.

Current Principal Place of Business:

4521 PGA BLVD.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4300 S US HWY 1
STE 203
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 65-0220623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEHER, ROBERT D VP
4300 SO. U.S. HIGHWAY 1
SUITE 203
JUPITER, FL 33477 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: NEHER, ELIZABETH
Address: 4300 SO. U.S. HIGHWAY 1, SUITE 203
City-St-Zip: JUPITER, FL 33477

Title: VTD
Name: NEHER, ROBERT
Address: 4300 SO. U.S. HIGHWAY 1, SUITE 203
City-St-Zip: JUPITER, FL 33477

Title: D
Name: RICKARD, MICHAEL B
Address: 4300 SO U.S. HIGHWAY 1, SUITE 203
City-St-Zip: JUPITER, FL 33477 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: ROBERT D NEHER

VP

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date