

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 526721

FILED
Jan 18, 2009
Secretary of State

Entity Name: STELMAR PROPERTIES, INC.

Current Principal Place of Business:

5550 NORTH OCEAN DRIVE
BLDG 200, APT 11D
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

5550 NORTH OCEAN DRIVE
BLDG 200, APT 11D
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 59-1834036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, J. RICHARD
SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.
4400 PGA BLVD, SUITE 800
PALM BEACH GARDENS, FL 33410 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: PST () Delete
Name: SEGAL, DAVID,
Address: ONE WOOD AVE, APT 803
City-St-Zip: WESTMOUNT, QC,

Title: D () Delete
Name: SEGAL, DAVID,
Address: ONE WOOD AVE, APT 803
City-St-Zip: WESTMOUNT, QC,

Title: VD () Delete
Name: SEGAL, STELLA,
Address: ONE WOOD AVE, APT 803
City-St-Zip: WESTMOUNT, QC,

Title: D () Delete
Name: HARRIS, RICHARD J
Address: 4400 PGA BLVD #800
City-St-Zip: PALM BEACH GARDENS, FL 33410

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:

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 SEGAL

PSD

01/18/2009

Electronic Signature of Signing Officer or Director

_____ Date