

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015009

Entity Name: 4565 ASSOCIATES, INC.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

4565 PONCE DE LEON BLVD
100
CORAL GABLES, FL 33146

New Principal Place of Business:

4565 PONCE DE LEON BLVD
SUITE 100
CORAL GABLES, FL 33146

Current Mailing Address:

4565 PONCE DE LEON BLVD
100
CORAL GABLES, FL 33146

New Mailing Address:

4565 PONCE DE LEON BLVD
SUITE 100
CORAL GABLES, FL 33146

FEI Number: 65-0813227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, JOHN R
4565 PONCE DE LEON BLVD
100
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FORBES, JOHN R
4565 PONCE DE LEON BLVD
SUITE 100
CORAL GABLES, FL 33146 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:

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FORBES, JOHN R
Address: 4565 PONCE DE LEON BLVD 100
City-St-Zip: MIAMI, FL 33146

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: JOHN R. FORBES

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date