

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16849

FILED
Apr 14, 2011
Secretary of State

Entity Name: BROTHERS PROPERTY CORPORATION

Current Principal Place of Business:

TWO ALHAMBRA PLAZA
SUITE 1280
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

TWO ALHAMBRA PLAZA
SUITE 1280
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2840291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBAN, KENNETH A
35 OCEAN REEF DRIVE
SUITE 200
KEY LARGO, FL 33037 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: PD
Name: FULLER, VICTOR L
Address: 2 ALHAMBRA PLAZA, SUITE 1280
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: LUBAN, KENNETH A
Address: 35 OCEAN REEF DR, SUITE 200
City-St-Zip: KEY LARGO, FL 33037 US

Title: T
Name: WITZGALL, DAVID J
Address: 301 E 4TH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: V
Name: MISCHELL, THOMAS E
Address: 301 E 4TH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: D
Name: VONDERHAAR, DANIEL J
Address: 301 E 4TH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: VDAS
Name: FULLER, STEPHEN M
Address: 2 ALHAMBRA PLAZA, SUITE 1280
City-St-Zip: CORAL GABLES, FL 33134 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: THOMAS E MISCHELL

V

04/14/2011

Electronic Signature of Signing Officer or Director

Date