

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84455

Entity Name: GEMI PROPERTIES, INC.**Current Principal Place of Business:**182 SEA HAMMOCK WAY
PONTE VEDRA BCH., FL 32082**Current Mailing Address:**182 SEA HAMMOCK WAY
PONTE VEDRA BCH., FL 32082 US**FEI Number:** 22-2895130**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BRANT, ABRAHAM, REITER & MCCORMICK, PA
50 NORTH LAURA ST
SUITE 2750
JACKSONVILLE, FL 32202 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

Date

Officer/Director Detail :

| | |
|-----------------|---------------------------|
| Title | DPT |
| Name | OTROK, MICHAEL J. |
| Address | 182 SEA HAMMOCK WAY |
| City-State-Zip: | PONTE VEDRA BCH. FL 32082 |

| | |
|-----------------|----------------------|
| Title | DVP |
| Name | HURD, GEORGE A., JR. |
| Address | 1540 HOTTLE AVE |
| City-State-Zip: | BETHLEHEM PA 18016 |

| | |
|-----------------|---------------------|
| Title | S |
| Name | HUBBS, ROBERT J. |
| Address | 3440 CRESTVIEW LANE |
| City-State-Zip: | WALNUTPORT PA 18088 |

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: MICHAEL J. OTROK

PRESIDENT

02/10/2013

Electronic Signature of Signing Officer/Director Detail

Date