

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122339

Entity Name: TALBOT PROPERTIES INC.

Current Principal Place of Business:

C/O LOEB, BLOCK & PARTNERS LLP
505 PARK AVE, 8TH FL
NEW YORK, NY 10022

Current Mailing Address:

C/O LOEB, BLOCK & PARTNERS LLP
505 PARK AVE, 8TH FL
NEW YORK, NY 10022

FEI Number: 41-2024712

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PD
Name DIEZ, JOSE M
Address 2127 BRICKELL AVENUE, UNIT #2705
City-State-Zip: MIAMI FL 33129

Title SD
Name DIEZ, SUSAN S
Address 2127 BRICKELL AVENUE, UNIT #2705
City-State-Zip: MIAMI FL 33129

Title AS
Name BEKELE, DANIEL
Address 505 PARK AVENUE 8TH FL
City-State-Zip: NEW YORK NY 10022

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: DANIEL BEKELE

AS

03/05/2015

Electronic Signature of Signing Officer/Director Detail

Date