

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844077

Entity Name: HMG/COURTLAND PROPERTIES, INC.

Current Principal Place of Business:

1870 S BAYSHORE DRIVE
COCONUT GROVE, FL 33133-5309

Current Mailing Address:

1870 S BAYSHORE DRIVE
COCONUT GROVE, FL 33133-5309 US

FEI Number: 59-1914299

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 CD
Name WIENER, MAURICE
Address 1870 S BAYSHORE DR
City-State-Zip: COCONUT GROVE FL 33133

Title DPS
Name ROTHSTEIN, LAWRENCE
Address 1870 S BAYSHORE DR
City-State-Zip: COCONUT GROVE FL 33133

Title D
Name WIENER, RICHARD
Address 1870 S BAYSHORE DR
City-State-Zip: COCONUT GROVE FL 33133

Title D
Name ARADER, WALTER G
Address 1870 S BAYSHORE DR
City-State-Zip: COCONUT GROVE FL 33133

Title VAS
Name CAMAROTTI, CARLOS
Address 1870 S BAYSHORE DRIVE
City-State-Zip: COCONUT GROVE FL 33133

Title D
Name COMITA, HARVEY
Address 1870 S BAYSHORE DRIVE
City-State-Zip: COCONUT GROVE FL 33133

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: CARLOS CAMAROTTI

VICE PRESIDENT

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date