

**2016 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, PRESIDENT, SECRETARY  
Name WIENER, MAURICE  
Address 1870 S BAYSHORE DR  
City-State-Zip: COCONUT GROVE FL 33133

Title DIRECTOR  
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 DIRECTOR  
Name DUSSEAU, CHARLES  
Address 1870 S BAYSHORE DRIVE  
City-State-Zip: COCONUT GROVE FL 33133-5309

*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**

**02/03/2016**

Electronic Signature of Signing Officer/Director Detail

Date