

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 166556

FILED
Apr 14, 2008
Secretary of State

Entity Name: RESIDENTIAL PROPERTIES INC

Current Principal Place of Business:

307 N. TAMIAMI TRAIL
RUSKIN, FL 33570

New Principal Place of Business:

305 N. TAMIAMI TRAIL
RUSKIN, FL 33570

Current Mailing Address:

307 N. TAMIAMI TRAIL
P.O. BOX 128
RUSKIN, FL 33570

New Mailing Address:

305 N. TAMIAMI TRAIL
RUSKIN, FL 33570

FEI Number: 59-6070090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPTON, JOHN
6210 GLEN ABBEY LANE
BRADENTON, FL 34202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: DICKMAN, PAUL R
Address: BAHIA BEACH
City-St-Zip: RUSKIN, FL 33570

Title: VD () Delete
Name: DICKMAN, EDWARD L.,
Address: 102 12TH STREET S.W.
City-St-Zip: RUSKIN, FL

Title: PD (X) Delete
Name: DICKMAN, GLENN K
Address: DICKMAN ISLAND
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DICKMAN, GLENN K
Address: 1 DICKMAN ISLAND
City-St-Zip: RUSKIN, FL 33570

Title: ST (X) Change () Addition
Name: DICKMAN, EDWARD L.,
Address: 109 ORANGE MILL AVE
City-St-Zip: RUSKIN, FL 33570

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLENN K. DICKMAN

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date