

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 200243

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: DADE COUNTY PROPERTIES, INC.

**Current Principal Place of Business:**

360 GRECO AVE #202  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

360 GRECO AVE #202  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 59-0819054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSEN,KENNETH D.  
1550 MADRUGA AVENUE, SUITE 150  
CORAL GABLES, FL 33146 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: PD ( ) Delete  
Name: ROSEN,KENNETH D  
Address: 1550 MADRUGO AVE., 150  
City-St-Zip: CORAL GABLES, FL 33146

Title: VSD ( ) Delete  
Name: ROSEN,MARVIN  
Address: 360 GRECO AVE., 202  
City-St-Zip: CORAL GABLES, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VSD (X) Change ( ) Addition  
Name: ROSEN,MARVIN  
Address: 360 GRECO AVE., 202  
City-St-Zip: CORAL GABLES, FL 33146

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: ROSEN,MARVIN

VSD

04/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date