

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 282848

FILED
Jan 30, 2009
Secretary of State

Entity Name: ABELEINA PROPERTIES INC

Current Principal Place of Business:

C/O ROBERT A GEORGE, M D
55 N E FT ROYAL ISLE
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT A GEORGE, M D
55 N E FT ROYAL ISLE
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1108758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, ROBERT A
55 N E FORT ROYAL ISLE
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GEORGE, ROBERT A M.D.
55 N E FORT ROYAL ISLE
FT. LAUDERDALE, FL 33308 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: ROBERT A. GEORGE, M.D.

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: GEORGE, ROBERT A M.D.
Address: 55 N.E. FORTY ROYAL ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: WELCH, LYDIA
Address: 8147 BRIDGEWATER COURT
City-St-Zip: LAKE CLARK SHORES, FL 33406

Title: P () Delete
Name: GEORGE, RICHARD E
Address: 2209 E PINERIDGE CT
City-St-Zip: DELRAY BCH, FL 33308

Title: D () Delete
Name: DAVID, KATHERINE
Address: 679 W CLEARBROOK
City-St-Zip: DELRAY BEACH, FL 334454514

Title: D () Delete
Name: GEORGE, RITA
Address: RIDGEPOINT WOODS, 9 RIDGE POINT DRIVE # D
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: GEORGE, MILDRED
Address: 86 MACFARLANE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: GEORGE, RICHARD E
Address: 2209 E PINERIDGE CT
City-St-Zip: DELRAY BCH, FL 33444

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

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

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: ROBERT A. GEORGE, M.D.

T

01/30/2009

Electronic Signature of Signing Officer or Director

Date