2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283071

Entity Name: DOWNTOWN PROPERTIES INC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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327 CLEMATIS STREET WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

327 CLEMATIS STREET WEST PALM BEACH, FL 33401

FEI Number: 59-1101371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALLEN, SUSAN 327 CLEMATIS STREET WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SPERBER, MICHAEL Address: 327 CLEMATIS ST.

City-St-Zip: WEST PALM BEACH, FL 33401

Title: F

Name: ALLEN, SUSAN Address: 327 CLEMATIS ST.

City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPS

Name: EMERSON, ROSLYN L Address: 327 CLEMATIS ST.

City-St-Zip: WEST PALM BEACH, FL 33401

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: SUSAN ALLEN P 01/08/2010