

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463460

FILED  
May 06, 2008  
Secretary of State

Entity Name: ENCORE PROPERTIES, INC.

**Current Principal Place of Business:**

2409 SE 11 ST  
POMPANO BEACH, FL 33062 US

**New Principal Place of Business:**

**Current Mailing Address:**

2409 SE 11TH ST  
POMPANO BEACH, FL 33062 US

**New Mailing Address:**

FEI Number: 59-1554702      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SIMMONS, FLORENCE W  
2409 SE 11TH STREET  
POMPANO BEACH, FL 33062 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SIMMONS, WILLIAM C.,  
Address: 2409 S.E. 11 STREET  
City-St-Zip: POMPANO BEACH, FL

Title: VPD ( ) Delete  
Name: SIMMONS, FLORENCE W.,  
Address: 2409 S.E. 11 STREET  
City-St-Zip: POMPANO BCH., FL

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

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: FLORENCE W SIMMONS

VP

05/06/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date