

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564504

Entity Name: DVA PROPERTIES, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

8900 S. OCEAN DR.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

8900 S. OCEAN DR.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-1791768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VONFILDENBRUCK, DENNIS
8900 S. OCEAN DR.+6
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

VONALDENBRUCK, DENNIS
8900 S. OCEAN DR.+6
JENSEN BEACH, FL 34957 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: DENNIS VONALDENBRUCK

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDV () Delete
Name: VON ALDENBRUCK, DENN, IS
Address: 8735 S OCEAN DRIVE
City-St-Zip: JENSEN BCH., FL 00000,

Title: S () Delete
Name: MORGAN, KANDICE D.
Address: 8735 S OCEAN DRIVE
City-St-Zip: JENSEN BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDV (X) Change () Addition
Name: VONALDENBRUCK, DENNIS G PRES
Address: 8900 S OCEAN DRIVE
City-St-Zip: JENSEN BCH., FL 34957

Title: S (X) Change () Addition
Name: MORGAN, KANDICE D.
Address: 8735 S OCEAN DRIVE
City-St-Zip: JENSEN BCH., FL 34957

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: DENNIS VONALDENBRUCK

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date