

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616228

FILED
Jan 10, 2011
Secretary of State

Entity Name: ELWOOD PROPERTIES INC.

Current Principal Place of Business:

121 10TH ST SO
NAPLES, FL 34101 US

New Principal Place of Business:

Current Mailing Address:

4324 SILVER FOX DRIVE
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 59-1902110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, GREGORY A
4324 SILVER FOX DRIVE
NAPLES, FL 34119 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

OFFICERS AND DIRECTORS:

Title: PD
Name: COLLINS, GREGORY A
Address: 4324 SILVER FOX DRIVE
City-St-Zip: NAPLES, FL 34119

Title: VD
Name: KURTZ, RANDALL A
Address: 15315 CORSINI WAY
City-St-Zip: NAPLES, FL 34110

Title: STD
Name: PRATT, CALVIN J
Address: 4850 WHISPERING PINES WAY
City-St-Zip: NAPLES, FL 34103

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: GREGORY COLLINS

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date