

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680578

FILED
Apr 25, 2012
Secretary of State

Entity Name: ANDERSON PROPERTIES, INC.

Current Principal Place of Business:

2790 N. MILITARY TRAIL
W. PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2790 N. MILITARY TRAIL
W. PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-2145613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, CARL L
140 ROYAL PALM WAY
PALM BEACH, FL 33480 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: S
Name: ANDERSON, PEARL M
Address: 2790 N MILITARY TR
City-St-Zip: W PALM BCH, FL 00000,

Title: P
Name: ANDERSON, ANTHONY H
Address: 2790 N MILITARY TR
City-St-Zip: W PALM BCH, FL 00000,

Title: VP
Name: ANDERSON, DAVID B
Address: 2790 NORTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

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: DAVID B. ANDERSON

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date