

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844077

FILED
Jan 18, 2012
Secretary of State

Entity Name: HMG/COURTLAND PROPERTIES, INC.

Current Principal Place of Business:

1870 S BAYSHORE DRIVE
COCONUT GROVE, FL 331335309 US

New Principal Place of Business:

Current Mailing Address:

1870 S BAYSHORE DRIVE
COCONUT GROVE, FL 331335309 US

New Mailing Address:

FEI Number: 59-1914299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD
Name: WIENER, MAURICE
Address: 1870 S BAYSHORE DR
City-St-Zip: COCONUT GROVE, FL 33133

Title: DPS
Name: ROTHSTEIN, LAWRENCE
Address: 1870 S BAYSHORE DR
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: WIENER, RICHARD
Address: 1870 S BAYSHORE DR
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: ARADER, WALTER G
Address: 1870 S BAYSHORE DR
City-St-Zip: COCONUT GROVE, FL 33133

Title: VAS
Name: CAMAROTTI, CARLOS
Address: 1870 S BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: HARVEY COMITA
Address: 1870 S BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: LARRY ROTHSTEIN

DPS

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date