

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000709

FILED
Mar 16, 2011
Secretary of State

Entity Name: AUBURNDALE PROPERTIES, INC.

Current Principal Place of Business:

50 TICE BOULEVARD
WOODCLIFF LAKE, NJ 07677

New Principal Place of Business:

Current Mailing Address:

50 TICE BOULEVARD
WOODCLIFF LAKE, NJ 07677

New Mailing Address:

FEI Number: 04-3174313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFCHIK, JEFFREY
2601 S BAYSHORE DRIVE
COCONUT GROVE, FL 33133 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: PC
Name: DEMPSEY, JOSEPH J JR
Address: 50 TICE BLVD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: VD
Name: WALL, SHALOM
Address: 50 TICE BLVD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: S
Name: DOBLIN, JEFFREY
Address: 50 TICE BLVD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

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: JEFF DOBLIN

SECR

03/16/2011

Electronic Signature of Signing Officer or Director

Date