

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004493

FILED
Jan 17, 2009
Secretary of State

Entity Name: CORPORATE PROPERTIES OF MINNESOTA, INC.

Current Principal Place of Business:

1000 TARPON CENTER DR.,
#203
VENICE, FL 34285

New Principal Place of Business:

7131 PINNACLE DRIVE
FT. MYERS, FL 33907

Current Mailing Address:

1000 TARPON CENTER DR.
#203
VENICE, FL 34285

New Mailing Address:

7131 PINNACLE DRIVE
FT. MYERS, FL 33907

FEI Number: 41-1503915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, SHERYL A ESQ.
1800 SECOND STREET, SUITE 720
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRIOR, ROBERT E
Address: 1000 TARPON CENTER DR., #203
City-St-Zip: VENICE, FL 34285

Title: ST () Delete
Name: PRIOR, ROBERT E
Address: 1000 TARPON CENTER DR., #203
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRIOR, ROBERT E
Address: 7131 PINNACLE DRIVE
City-St-Zip: FT. MYERS, FL 33907

Title: ST (X) Change () Addition
Name: PRIOR, ROBERT E
Address: 7131 PINNACLE DRIVE
City-St-Zip: FT. MYERS, FL 33907

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: ROBERT E. PRIOR

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date