

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004874

FILED
Mar 19, 2012
Secretary of State

Entity Name: STEWART PROPERTY UNLIMITED, INC.

Current Principal Place of Business:

3535 S. OCEAN DRIVE
1605
HOLLYWOOD, FL 33019

New Principal Place of Business:

150 SUNNY ISLES BLVD
1205
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

P O BOX 1438
HALLANDALE, FL 330081438

New Mailing Address:

FEI Number: 20-5158852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES C
3535 S. OCEAN DRIVE
STE 1605
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

STEWART, JAMES C
150 SUNNY ISLES BLVD
1205
SUNNY ISLES BEACH, FL 33160 US

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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: STEWART, JAMES C
Address: 150 SUNNY ISLES BLVD #1205
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VC
Name: STEWART, ANTHONY B
Address: 3029 NE 188TH STREET, APT 803
City-St-Zip: AVENTURA, FL 33180

Title: VPST
Name: STEWART, ANTHONY B
Address: 3029 NE 188TH STREET, APT 803
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: STEWART, LINDA M
Address: 150 SUNNY ISLES BLVD #1205
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ANTHONY STEWART

VC

03/19/2012

Electronic Signature of Signing Officer or Director

Date