

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004273

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: HARCOURT PROPERTIES LIMITED, INC.

## Current Principal Place of Business:

3900 PEMBROKE ROAD  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

3900 PEMBROKE ROAD  
HOLLYWOOD, FL 33021 US

## Current Mailing Address:

3900 PEMBROKE ROAD  
HOLLYWOOD, FL 33021

## New Mailing Address:

3900 PEMBROKE ROAD  
HOLLYWOOD, FL 33021 US

FEI Number: 98-0600940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: D ( ) Delete  
Name: H.T.M. SERVICES LTD  
Address: PALM GROVE HOUSE ROAD TOWN  
City-St-Zip: TORTOLA, BRITISH VIRGIN ISLA,

Title: PS ( ) Delete  
Name: H.T.M. SERVICES LTD  
Address: PALM GROVE HOUSE ROAD TOWN  
City-St-Zip: TORTOLA, BRITISH VIRGIN ISLA,

Title: S ( ) Delete  
Name: LEIBMAN, DAVID ASST.  
Address: % 505 PARK AVENUE, 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID LEIBMAN

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04/14/2009

Electronic Signature of Signing Officer or Director

Date