2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F93000005154

1. Entity Name

BENCHMARK SEMINOLE PROPERTIES, INC.



Principal Place of Business

4053 MAPLE ROAD AMHERST, NY 14226 Mailing Address

4053 MAPLE ROAD AMHERST, NY 14226

FILED May 08, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

01032008 No Chg-P C

CR2E034 (11/05)

4. FEI Number 16-1448288 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone 4

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

the obligations of registered agent.

DO NOT WRITE IN THIS SPACE

SIGNATURE						
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000950608 06/03/08-90076-008 150.00	
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP NARINS, CLARKE H 4053 MAPLE ROAD AMHERST, NY 14226					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS GELLMAN, ARTHUR M 4053 MAPLE ROAD AMHERST, NY 14226			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV GELLMAN, GEORGE I 4053 MAPLE ROAD AMHERST, NY 14226					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LONGO, STEVE J 4053 MAPLE ROAD AMHERST, NY 14226		IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered						

8. 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. I am familiar with, and accept