

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002718

Entity Name: SCHMITZ PROPERTIES, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVENUE, SUITE 1700
MIAMI, FL 33131 US

New Principal Place of Business:

799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 331312805 US

Current Mailing Address:

1101 BRICKELL AVENUE, SUITE 1700
MIAMI, FL 33131 US

New Mailing Address:

C/O JOHN W. SCHMITZ, ESQ.
799 BRICKELL PLAZA, SUITE 700
MIAMI, FL 331312805 US

FEI Number: 65-0391206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITZ, JOHN W.
1101 BRICKELL AVENUE
SUITE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHMITZ, JOHN W.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 331312805 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: JOHN W. SCHMITZ

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMITZ, JOHN W.
Address: 375 COCOPLUM ROAD
City-St-Zip: CORAL GABLES, FL 331436408

Title: S () Delete
Name: SCHMITZ, LUCILA
Address: 375 COCOPLUM ROAD
City-St-Zip: CORAL GABLES, FL 331436408

Title: D () Delete
Name: SCHMITZ, II, JOHN W.
Address: 7687 WYLDWOOD WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D () Delete
Name: WENZKE, ALEXANDRA
Address: 2229A N. ORCHARD STREET
City-St-Zip: CHICAGO, IL 606143755

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:

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: JOHN W. SCHMITZ

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date