

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001058

FILED
Apr 30, 2009
Secretary of State

Entity Name: EXCLUSIVE PROPERTIES GROUP, INC.

Current Principal Place of Business:

301 S. RICHEY RD
SUITE 101
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

301 S. RICHEY ROAD
SUITE 101
LEESBURG, FL 34748

New Mailing Address:

P.O. BOX 490150
LEESBURG, FL 34749 01

FEI Number: 59-3478479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES D
907 WEBSTER STREET
LEESBURG, FL 34748 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: PSTD () Delete
Name: MOORE, VANCE
Address: 35414 OLD LAKE UNITY
City-St-Zip: FRUITLAND PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MOORE, DARCY
Address: 35414 OLD LAKE UNITY
City-St-Zip: FRUITLAND PARK, FL

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: DARCY MOORE

P

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date