

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004486

FILED
Apr 27, 2011
Secretary of State

Entity Name: GOODMAN PROPERTIES, INC.

Current Principal Place of Business:

% THE GOODMAN COMPANY
777 S. FLAGLER DR, SUITE 1101E
WEST PALM BEACH, FL 33401

New Principal Place of Business:

C/O THE GOODMAN COMPANY
777 S. FLAGLER DR, SUITE 1101E
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O THE GOODMAN COMPANY
777 S. FLAGLER DR, SUITE 1101E
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 51-0261420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVESTRI, LAWRENCE A
C/O THE GOODMAN COMPANY
777 S. FLAGLER DR, SUITE 1101
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GOODMAN, MURRAY H
Address: 777 S. FLAGLER DR, SUITE 1101
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V
Name: SILVESTRI, LAWRENCE A
Address: 777 S FLAGLER DRIVE, STE 1101E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: GARVIN, DORANNE M
Address: 777 S. FLAGLER DR, SUITE 1101
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: SHIPTON, MELODIE
Address: 777 S FLAGLER DRIVE, STE 1101E
City-St-Zip: WEST PALM BEACH, FL 33401

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: MELODIE S. SHIPTON

T

04/27/2011

Electronic Signature of Signing Officer or Director

Date