

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75489

FILED
Mar 31, 2009
Secretary of State

Entity Name: EVITAR PROPERTIES, INC.

Current Principal Place of Business:

5834 FUNSTON ST
HOLLYWOOD, FL 33081 US

Current Mailing Address:

P O BOX 6329
HOLLYWOOD, FL 33081 US

New Principal Place of Business:

2335 TAMIAMI TRAIL NORTH
301
NAPLES, FL 34103 US

New Mailing Address:

2335 TAMIAMI TRAIL NORTH
301
NAPLES, FL 34103 US

FEI Number: 59-2370853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSTEIN, STEVEN
5834 FUNSTON ST
HOLLYWOOD, FL 33081 US

Name and Address of New Registered Agent:

MANAGEMENT & SERVICES CORP., DIV.CORP.SRVC
2335 TAMIAMI TRAIL NORTH
301
NAPLES, FL 34103 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: DENNIS S. GOLD

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNSTEIN, STEVEN
Address: 5834 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33081

Title: D () Delete
Name: SIMON, MARCIA
Address: 4320 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNSTEIN, STEVEN
Address: 5834 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33081

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

Title: MD () Change (X) Addition
Name: GOLD, DENNIS S
Address: 2335 TAMIAMI TRAIL NORTH, #301
City-St-Zip: NAPLES, FL 34103

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: DENNIS S. GOLD

MD

03/31/2009

Electronic Signature of Signing Officer or Director

Date