

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75489

FILED
Feb 16, 2011
Secretary of State

Entity Name: EVITAR PROPERTIES, INC.

Current Principal Place of Business:

2335 TAMIAMI TRAIL NORTH
301
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

2335 TAMIAMI TRAIL NORTH
301
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-2370853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT & SERVICES CORP., DIV.CORP.SRVC
2335 TAMIAMI TRAIL NORTH
301
NAPLES, FL 34103 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: D
Name: BERNSTEIN, STEVEN
Address: 5834 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33081

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

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

Title: D
Name: MEHOFF, JACK
Address: 2335 TAMIAMI TRAIL NORTH, #301
City-St-Zip: NAPLES, FL 34103

Title: D
Name: REUTER, J.
Address: 2335 TAMIAMI TRAIL NORTH, #301
City-St-Zip: NAPLES, FL 34103

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: DENNIS S. GOLD

MD

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date