

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06981

FILED  
May 01, 2009  
Secretary of State

Entity Name: NORTH COUNTY PROPERTIES, INC.

## Current Principal Place of Business:

1505 COMMERCE LANE  
JUPITER, FL 33458 US

## New Principal Place of Business:

## Current Mailing Address:

1505 COMMERCE LANE  
JUPITER, FL 33458 US

## New Mailing Address:

FEI Number: 65-0133034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COX, JACK S  
11450 SE DIXIE HWY  
SUITE 104  
HOBE SOUND, FL 33455 US

## Name and Address of New Registered Agent:

WEIZER, WILLIAM T  
1505 COMMERCE LANE  
JUPITER, FL 33458 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: WILLIAM T. WEIZER

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WEIZER, JOYCE  
Address: 8793 S.E. COMPASS  
City-St-Zip: JUPITER, FL 33458

Title: SVP ( ) Delete  
Name: WEIZER, WILLIAM T  
Address: 3597 S.E LONG POND TERRACE  
City-St-Zip: JUPITER, FL 33478

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WEIZER, JOYCE  
Address: 8793 S.E. COMPASS ISLAND WAY  
City-St-Zip: JUPITER, FL 33458

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: WILLIAM T. WEIZER

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date