# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 05, 2005 08:00 AM**
**Secretary of State**

DOCUMENT # J20149

1. Entity Name
KEENAN PROPERTIES, INC.

Principal Place of Business
1900 W COMMERCIAL BLVD, SUITE 200
FT. LAUDERDALE, FL 33309-3018

Mailing Address
1900 W COMMERCIAL BLVD, SUITE 200
FT. LAUDERDALE, FL 33309-3018

01042005 Chg-P CR2E034 (10/03)

| 2. Principal Place of Business | | 3. Mailing Address | |
|---|---|---|---|
| Suite, Apt. #, etc | | Suite, Apt. #, etc | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |

4. FEI Number 65-0001897 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| BOYLE, CONRAD J., ESQ<br>500 E. BROWARD BLVD.<br>STE 1950<br>FT. LAUDERDALE, FL 33394 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City FL Zip Code |

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____
Signature (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when remaining) DATE

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2005 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | STD ☐ Delete<br>KEENAN, WILLIAM<br>1900 W. COMMERCIAL BLVD., STE 200<br>FORT LAUDERDALE, FL 33309 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Change ☐ Addition<br>U00000216748<br>02/05/05-80060-011 150.00 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VPD ☐ Delete<br>CHYNOWETH, DALE<br>1900 W. COMMERCIAL BLVD., STE 200<br>FORT LAUDERDALE, FL 33309 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD ☐ Delete<br>KEENAN, ROBERT D<br>1900 W. COMMERCIAL BLVD., STE 200<br>FORT LAUDERDALE, FL 33309 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Change ☐ Addition |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

KEENAN PROPERTIES INC.

**SIGNATURE:** _____ Feb 1/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

PRES.