

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43495

Entity Name: E.G.W. PROPERTIES, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

EDWARDS & ANGELL (G. YOUNG)
ONE N. CLEMATIS ST., STE 400
WEST PALM BEACH, FL 33401

Current Mailing Address:

EDWARDS & ANGELL (G. YOUNG)
ONE N. CLEMATIS ST., STE 400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

C/O GOODRICH, LLC
525 OKEECHOBEE BOULEVARD, SUITE 1000
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O GOODRICH, LLC
525 OKEECHOBEE BOULEVARD, SUITE 1000
WEST PALM BEACH, FL 33401

FEI Number: 65-0082717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATKINS, KRISTINA W
Address: 2 BROWN AVE
City-St-Zip: HARVARD, MA 01451

Title: TD () Delete
Name: WATKINS, CURTIS G
Address: 112 S GORDON RD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: CORLEY, NOLLY E
Address: 64 JAMAICA STREET
City-St-Zip: BOSTON, MA 02130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATKINS, CURTIS G
Address: C/OGOODRICH,525OKEECHOBEE BLVD, STE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD (X) Change () Addition
Name: WATKINS, KRISTINA W
Address: C/OGOODRICH,525OKEECHOBEE BLVD., STE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: MARZILLI, JOSEPH
Address: C/OGOODRICH,525 OKEECHOBEE BLVD., STE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOSEPH MARZILLI

S

03/23/2009

Electronic Signature of Signing Officer or Director

Date