

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42154

FILED
Jan 26, 2012
Secretary of State

Entity Name: FT. MYERS PROPERTIES, INC.

Current Principal Place of Business:

900 PARK AVE
#21D
NEW YORK, NY 10021 US

New Principal Place of Business:

900 PARK AVE
#21D
NEW YORK, NY 10075 US

Current Mailing Address:

900 PARK AVE
#21D
NEW YORK, NY 10021 US

New Mailing Address:

900 PARK AVE
#21D
NEW YORK, NY 10075 US

FEI Number: 59-2750965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYMON, CHERYL
1888-A NORTH TAMiami TRAIL
(WEAVER'S CORNER SHOPPING CENTER)
NORTH FT. MYERS, FL 33903 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: DP
Name: ASHER, JAMES G. G MR
Address: 900 PARK AVE. # 21 D
City-St-Zip: NEW YORK, NY 10075 US

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: JAMES ASHER

DP

01/26/2012

Electronic Signature of Signing Officer or Director

Date