

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64707

FILED  
Apr 25, 2009  
Secretary of State

Entity Name: OWEN PROPERTIES, INC.

## Current Principal Place of Business:

4552 GLEBE FARM RD.  
SARASOTA, FL 34235 US

## New Principal Place of Business:

## Current Mailing Address:

4552 GLEBE FARM RD  
SARASOTA, FL 34235

## New Mailing Address:

4552 GLEBE FARM RD.  
SARASOTA, FL 34235 US

FEI Number: 59-2875233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OWEN, JANICE  
4552 GLEBE FARM RD  
SARASOTA, FL 34235 US

## Name and Address of New Registered Agent:

OWEN, JANICE L  
4552 GLEBE FARM RD  
SARASOTA, FL 34235 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: JANICE L. OWEN

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: OWEN, JANICE L  
Address: 4552 GLEBE FARM RD  
City-St-Zip: SARASOTA, FL 34235

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: OWEN, JANICE L  
Address: 4552 GLEBE FARM RD  
City-St-Zip: SARASOTA, FL 34235 US

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: JANICE L. OWEN

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date