

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041433

FILED
Mar 06, 2009
Secretary of State

Entity Name: FRIEDMAN PROPERTIES, INC.

Current Principal Place of Business:

3991 GULF SHORE BOULEVARD NORTH
PH-101
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3641153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, ANDREW
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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: JEANNE L. SEEWALD

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSMD () Delete
Name: FRIEDMAN, HARVEY A
Address: 3991 GULF SHORE BLVD., N. PH-101
City-St-Zip: NAPLES, FL 34103

Title: VTD () Delete
Name: FRIEDMAN, DORISMAE
Address: 3991 GULF SHORE BLVD., N. PH-101
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FRIEDMAN, HARVEY A
Address: 3991 GULF SHORE BLVD., N. PH-101
City-St-Zip: NAPLES, FL 34103

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: HARVEY A. FRIEDMAN

PSD

03/06/2009

Electronic Signature of Signing Officer or Director

Date