

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083199

Entity Name: KOP PROPERTIES, INC.

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

20000 E. COUNTRY CLUB DRIVE
SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

19955 NE 38TH COURT
SUITE 2601
AVENTURA, FL 33180

Current Mailing Address:

20000 E. COUNTRY CLUB DRIVE
SUITE 403
AVENTURA, FL 33180

New Mailing Address:

19955 NE 38TH COURT
SUITE 2601
AVENTURA, FL 33180

FEI Number: 65-1032288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPLWITZ, ANDREA
19955 NORTH EAST 38TH COURT
SUITE 2601
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KOPLWITZ, DAVID
19955 NORTH EAST 38TH COURT
SUITE 2601
AVENTURA, FL 33180 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: DAVID KOPLWITZ

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KOPLWITZ, DAVID
Address: 19955 NE 38TH CT. SUITE 2601
City-St-Zip: AVENTURA, FL 33180

Title: V
Name: KOPLWITZ, BEVERLY
Address: 19955 NORTHEAST 38TH COURT SUITE 2601
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: KOPLWITZ, ANDREA
Address: 19955 NORTHEAST 38TH COURT SUITE 2601
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: KOPLWITZ, SAMUEL D
Address: 19955 NORTHEAST 38TH COURT SUITE 2601
City-St-Zip: AVENTURA, FL 33180

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: DAVID KOPLWITZ

P

01/26/2010

Electronic Signature of Signing Officer or Director

Date