

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083199

Entity Name: KOP PROPERTIES, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

19955 NE 38TH COURT
SUITE 2601
AVENTURA, FL 33180

New Principal Place of Business:

1400 E OAKLAND PARK BLVD
SUITE 111
OAKLAND PARK, FL 33334

Current Mailing Address:

92 BAL CROSS DRIVE
BAL HARBOUR, FL 33154

New Mailing Address:

1400 E OAKLAND PARK BLVD
SUITE 111
OAKLAND PARK, FL 33334

FEI Number: 65-1032288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KOPLWITZ, DAVID
1400 E OAKLAND PARK BLVD
SUITE 111
OAKLAND PARK, FL 33334 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

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOPLWITZ, DAVID
Address: 1400 E OAKLAND PARK BLVD SUITE 111
City-St-Zip: OAKLAND PARK, FL 33334

Title: V
Name: KOPLWITZ, BEVERLY
Address: 1400 E OAKLAND PARK BLVD SUITE 111
City-St-Zip: OAKLAND PARK, FL 33334

Title: T
Name: KOPLWITZ, ANDREA
Address: 1400 E OAKLAND PARK BLVD SUITE 111
City-St-Zip: OAKLAND PARK, FL 33334

Title: S
Name: KOPLWITZ, SAMUEL D
Address: 1400 E OAKLAND PARK BLVD SUITE 111
City-St-Zip: OAKLAND PARK, FL 33334

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

02/28/2012

Electronic Signature of Signing Officer or Director

Date