

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091904

FILED
Apr 13, 2009
Secretary of State

Entity Name: 4-A-FEE PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

1975 EAST SUNRISE BLVD
SUITE 509
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

3471 NORTH FEDERAL HIGHWAY
SUITE 500
OAKLAND PARK, FL 33306

Current Mailing Address:

1975 EAST SUNRISE BLVD
SUITE 509
FORT LAUDERDALE, FL 33304

New Mailing Address:

3471 NORTH FEDERAL HIGHWAY
SUITE 500
OAKLAND PARK, FL 33306

FEI Number: 65-1062856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIOT LUPKIN, P.A.
1975 EAST SUNRISE BLVD
SUITE 509
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ELIOT LUPKIN, P.A.
3471 NORTH FEDERAL HIGHWAY
SUITE 500
OAKLAND PARK, FL 33306 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: LUPKIN, ELIOT
Address: 1975 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: ST () Delete
Name: KAHOK, MAHA
Address: 1975 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: LUPKIN, ELIOT
Address: 3471 NORTH FEDERAL HIGHWAY STE 500
City-St-Zip: OAKLAND PARK, FL 33306

Title: ST (X) Change () Addition
Name: KAHOK, MAHA
Address: 3471 FEDERAL HIGHWAY STE 500
City-St-Zip: OAKLAND PARK, FL 33306

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: ELIOT J. LUPKIN

PVP

04/13/2009

Electronic Signature of Signing Officer or Director

Date