2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116466

Entity Name: PIUTE PROPERTY, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5551 RIDGEWOOD DRIVE SUITE 501 NAPLES, FL 34108 **Current Mailing Address: New Mailing Address:** 5551 RIDGEWOOD DRIVE SUITE 501 NAPLES, FL 34108 FEI Number: 94-3414588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUDD, DAVID G STARMAN, SHELDON W 5551 RIDGEWOOD DRIVE 2375 TAMIÁMI TRAIL NORTH SUITE 501 SUITE 110 NAPLES, FL 34108 US NAPLES, FL 34103 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: SHELDON W STARMAN 04/28/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Change () Addition () Delete Title: BUDD, DAVID G Name: Name: BUDD, DAVID G 5551 RIDGEWOOD DRIVE SUITE 501 5551 RIDGEWOOD DRIVE SUITE 501 Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34108 DPT Title: DPT Title: () Delete (X) Change () Addition Name: STARMAN, SHELDON W Name: STARMAN, SHELDON W 4099 TAMIAMI TRL N STE 400 2375 TAMIAMI TRL N STE 110 Address: Address: NAPLES, FL 34103 NAPLES, FL 34103 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition DAVIS, JULIA M Name: Name: 9201 W. OLYMPIC BLVD., STE. 200 Address: Address: City-St-Zip: BEVERLY HILLS, CA 90212 City-St-Zip: Title: () Delete Title: () Change () Addition LAPIN, DAVID A Name: Name: 9201 W. OLYMPIC BLVD. STE. 200 Address: Address: City-St-Zip: BEVERLY HILLS, CA 90212 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: DAVID G BUDD V 04/28/2009