

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122339

FILED
Apr 28, 2010
Secretary of State

Entity Name: TALBOT PROPERTIES INC.

Current Principal Place of Business:

C/O LOEB, BLOCK & PARTNERS LLP
505 PARK AVE, 9TH FL
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O LOEB, BLOCK & PARTNERS LLP
505 PARK AVE, 9TH FL
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 41-2024712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DIEZ, JOSE M
Address: 2127 BRICKELL AVENUE, UNIT #2705
City-St-Zip: MIAMI, FL 33129

Title: SD
Name: DIEZ, SUSAN S
Address: 2127 BRICKELL AVENUE, UNIT #2705
City-St-Zip: MIAMI, FL 33129

Title: AS
Name: BLOCK, CHARLES J
Address: 505 PARK AVENUE 9TH FL
City-St-Zip: NEW YORK, NY 10022

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: CHARLES BLOCK

AS

04/28/2010

Electronic Signature of Signing Officer or Director

Date