

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 19, 2012
Secretary of State

Entity Name: TALBOT PROPERTIES INC.

Current Principal Place of Business:

C/O LOEB, BLOCK & PARTNERS LLP
505 PARK AVE, 8TH FL
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O LOEB, BLOCK & PARTNERS LLP
505 PARK AVE, 8TH 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

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: BEKELE, DANIEL
Address: 505 PARK AVENUE 8TH 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: DANIEL BEKELE

AS

03/19/2012

Electronic Signature of Signing Officer or Director

Date