

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033050

FILED
Mar 25, 2009
Secretary of State

Entity Name: SHOAL CREEK PROPERTIES, INC.

Current Principal Place of Business:

3550 N. MOORINGS WAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3550 N. MOORINGS WAY
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 04-3639285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J.W. HARRIS & COMPANY
2800 PONCE DE LEON BOULEVARD
SUITE 1310
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

J.W. HARRIS & COMPANY
3550 N. MOORINGS WAY
COCONUT GROVE, FL 33133 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: JAMES W. HARRIS

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: HARRIS, JAMES W
Address: 3550 N. MOORINGS WAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: BURNHAM, ANDREW
Address: 3550 N. MOORINGS WAY
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES W. HARRIS

MGR

03/25/2009

Electronic Signature of Signing Officer or Director

Date