

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064960

Entity Name: PARK PROPERTIES, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

1234 KING STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2578
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 02-0617150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMRAN, LILLIAN O
1234 KING STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

FANT, JULIAN E III
1234 KING STREET
JACKSONVILLE, FL 32204 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: JULIAN E FANT III

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FANT, JULIAN E III
Address: POST OFFICE BOX 2578
City-St-Zip: JACKSONVILLE, FL 32203

Title: D (X) Delete
Name: EMRAN, LILLIAN O
Address: 1234 KING STREET
City-St-Zip: JACKSONVILLE, FL 322032578

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: JULIAN E FANT III

D

02/21/2008

Electronic Signature of Signing Officer or Director

Date