

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120997

FILED
Apr 04, 2009
Secretary of State

Entity Name: GREEN POINT PROPERTIES, INC.

Current Principal Place of Business:

136 EAST BAY STREET
SUITE 301
JACKSONVILLE, FL 32202

New Principal Place of Business:

11376 PANTHER CREEK PARKWAY
JACKSONVILLE, FL 32221

Current Mailing Address:

136 EAST BAY STREET
SUITE 301
JACKSONVILLE, FL 32202

New Mailing Address:

P O BOX 23518
JACKSONVILLE, FL 32241

FEI Number: 56-2304399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTINBERG, RICHARD J
COOPER, RIDGE & LATINBERG, P.A.
136 EAST BAY STREET, SUITE 301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CURLEY, R K P
11376 PANTHER CREEK PARKWAY
JACKSONVILLE, FL 32221 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: R K CURLEY

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CURLEY, R K
Address: 11376 PANTHER CREEK PARKWAY
City-St-Zip: JACKSONVILLE, FL 32221

Title: SEC () Change (X) Addition
Name: BOYD, CHARLES T III
Address: 11376 PANTHER CREEK PARKWAY
City-St-Zip: JACKSONVILLE, FL 32221

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: R K CURLEY

P

04/04/2009

Electronic Signature of Signing Officer or Director

Date