

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

May 02, 2008 08:00 AM
Secretary of State

DOCUMENT # P02000135619 1. Entity Name FLORIDA FINE PROPERTIES, INC.																							
Principal Place of Business 10770 VERSAILLES BLVD WELLINGTON FL 33467			Mailing Address 10770 VERSAILLES BLVD WELLINGTON FL 33467																				
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																				
City & State Zip Country			City & State Zip Country																				
4. FEI Number 65-0936498				Applied For ☐ Not Applicable																			
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required																			
6. Name and Address of Current Registered Agent RESNICK, PAULETTE T 10770 VERSAILLES BLVD WELLINGTON FL 33467			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																				
8. 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. I am familiar with, and accept the obligations of registered agent.																							
SIGNATURE _____ DATE _____ Signature typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when forming a corporation.)																							
FILE NOW!!! FEE IS \$150.00. After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution ☐ Added to Fees																				
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 10%; text-align: center;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>RESNICK, PAULETTE T</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>10770 VERSAILLES BLVD WELLINGTON FL 33467</td> <td></td> </tr> </table>			TITLE	NAME	☐ Delete	STREET ADDRESS	RESNICK, PAULETTE T		CITY-ST-ZIP	10770 VERSAILLES BLVD WELLINGTON FL 33467		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 10%; text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>000000942328</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>05/29/08-80015-013 150.00</td> <td></td> </tr> </table>			TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS	000000942328		CITY-ST-ZIP	05/29/08-80015-013 150.00	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Paulette Resnick*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/08 5614227001

Date

Digitized From #