

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017605

Entity Name: SHW 1225 PARTNERS, INC.

FILED
Aug 07, 2007
Secretary of State

Current Principal Place of Business:

2665 S BAYSHORE DR, STE 420
MIAMI, FL 33133

Current Mailing Address:

2665 S BAYSHORE DR, STE 420
MIAMI, FL 33133

New Principal Place of Business:

2525 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES, FL 33134

New Mailing Address:

2525 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES, FL 33134

FEI Number: 57-1151707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELFMAN, STEPHEN J
2665 S BAYSHORE DR, STE 420
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HELFMAN, STEPHEN J
2525 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES, FL 33134 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:

08/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HELFMAN, STEPHEN J
Address: 2665 S BAYSHORE DR, STE 420
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: SEROTA, JOSEPH H
Address: 2665 S BAYSHORE DR, STE 420
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: WEISS, RICHARD J
Address: 2665 S BAYSHORE DR, STE 420
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELFMAN, STEPHEN J
Address: 2525 PONCE DE LEON BLVD., SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: SEROTA, JOSEPH H
Address: 2525 PONCE DE LEON BLVD., SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: WEISS, RICHARD J
Address: 200 EAST BROWARD BLVD., SUITE 1900
City-St-Zip: FT. LAUDERDALE, FL 33301

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: STEPHEN J. HELFMAN

D

08/07/2007

Electronic Signature of Signing Officer or Director

Date