2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081651

Entity Name: PEAR PROPERTIES CORPORATION

FILED Jun 23, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7905 MCCLINTOCK WY 8412 MARSALA WAY

PORT SAINT LUCIE, FL 34952 US BOYNTON BEACH, FL 33472 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8510 8412 MARSALA WAY

PORT SAINT LUCIE, FL 34985 US BOYNTON BEACH, FL 33472 US

FEI Number: 20-0162919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANKEL, GERALD FRANKEL, GERALD 2905 MCCLINTOCK WY 8412 MARSALA WAY

PORT SAINT LUCIE, FL 34952 US BOYNTON BEACH, FL 33472 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: 06/23/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:title:DP} \mbox{Title:} \qquad \mbox{D,P} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{D,P} \qquad \mbox{(X) Change () Addition}$

 Name:
 FRANKEL, GERALD
 Name:
 FRANKEL, GERALD

 Address:
 7985 MCCLINTOCK WAY
 Address:
 8412 MARSALA WAY

City-St-Zip: PORT SAINT LUCIE, FL 34952 US City-St-Zip: PORT BOYNTON BEACH, FL 33472 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 FRANKEL, MARILYN
 Name:
 FRANKEL, MARILYN

 Address:
 7905 MCCLINTOCK WAY
 Address:
 8412 MARSALA WAY

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952
 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title: DP (X) Delete Title: () Change () Addition

 Name:
 FRANKEL, GERALD
 Name:

 Address:
 7905 MCCLINTOCK WY
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952
 City-St-Zip:

Title: V (X) Delete Title: () Change () Addition

 Name:
 FRANKEL, MARILYN
 Name:

 Address:
 7905 MCCLINTOCK WY
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952
 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: GERALD FRANKEL PD 06/23/2009