

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101510

Entity Name: MANDALAY PROPERTIES, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-0282524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN, PHILIPPE J PA
205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

PHILIPPE J. BRIAN, P.A.
205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480 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: PHILIPPE J. BRIAN

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MILLEZ, JEAN
Address: 7989 CRANES POINT
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP () Delete
Name: CHOL, ISABELLE
Address: 7989 CRANES POINT
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: S () Delete
Name: BRIAN, PHILIPPE J
Address: 205 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MILLEZ, JEAN
Address: 10870 EGRET POINTE LN
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP (X) Change () Addition
Name: CHOL, ISABELLE
Address: 10870 EGRET POINTE LANE
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: PHILIPPE J. BRIAN

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01/23/2009

Electronic Signature of Signing Officer or Director

Date