

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123735

FILED
Feb 21, 2011
Secretary of State

Entity Name: MARK GOODMAN PROPERTIES, INC.

Current Principal Place of Business:

1348 HIGHLANDS DRIVE
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3838 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 02-0710615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN & BREEN, PA
3838 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GOODMAN BREEN & GIBBS, PA
3838 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: KENNETH D. GOODMAN

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GOODMAN, MARK A
Address: 1348 HIGHLANDS DRIVE
City-St-Zip: NAPLES, FL 34103 US

I hereby 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 all other like empowered.

SIGNATURE: MARK A. GOODMAN

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date