

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064017

FILED
May 28, 2008
Secretary of State

Entity Name: DEAN KENNETH PROPERTIES, INC.

Current Principal Place of Business:

1418 SANDCASTLE ROAD
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

736 WINDLASS WAY
SANIBEL ISLAND, FL 33957

Current Mailing Address:

1418 SANDCASTLE ROAD
SANIBEL ISLAND, FL 33957

New Mailing Address:

736 WINDLASS WAY
SANIBEL ISLAND, FL 33957

FEI Number: 20-1016024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROBNYK, TIMOTHY D SR.
1418 SANDCASTLE ROAD
SANIBEL ISLAND, FL 33957 US

Name and Address of New Registered Agent:

DROBNYK, TIMOTHY D SR.
736 WINDLASS WAY
SANIBEL ISLAND, FL 33957 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:

05/28/2008

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: P () Delete
Name: DROBNYK, TIMOTHY D SR.
Address: 1418 SANDCASTLE ROAD
City-St-Zip: SANIBEL ISLAND, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DROBNYK, TIMOTHY D SR.
Address: 736 WINDLASS WAY
City-St-Zip: SANIBEL ISLAND, FL 33957

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: TIMOTHY D. DROBNYK

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date