

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068236

FILED
Apr 30, 2009
Secretary of State

Entity Name: HJR PROPERTIES SARASOTA PALMS, INC.

Current Principal Place of Business:

444 BRICKELL AVE
729
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE
729
MIAMI, FL 33131

New Mailing Address:

17760 NW 2ND AVE STE 200
200
MIAMI, FL 33169

FEI Number: 20-1049663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, GERALD K ESQ.
1111 LINCOLN RD., SUITE 400
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRP () Delete
Name: RODSTEIN, KIMBERLY T
Address: 444 BRICKELL AVE., 729
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRP (X) Change () Addition
Name: RODSTEIN, KIMBERLY T
Address: 17760 NW 2ND AVE STE 200
City-St-Zip: MIAMI, FL 33169

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: T KIMBERLY RODSTEIN

MGRP

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date