2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074768

Entity Name: B D PROPERTY MANAGEMENT, INC.

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6141 N.W. 53 CIRCLE 6141 N.W. 53 RD CIRCLE CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

6141 NW 53 RD CIRCLE CORAL SPRINGS, FL 33067

FEI Number: 20-1080523 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:

ENTIN, RICHARD C ESQ. 4300 N. UNIVERSITY DRIVE SUITE B-200 LAUDERHILL, FL 33351 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.

in the state of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DOOLEY, BRYAN E DOOLEY, ELIETE S Name: Name: 911 OCEAN DRIVE APT 801 6141 N.W. 53RD CIRCLE Address: Address: City-St-Zip: JUNO BCH, FL 33408 City-St-Zip: CORAL SPRINGS, FL 33067

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

 Name:
 DOOLEY, ELIETE S
 Name:
 SCHEINBERG, MARK

 Address:
 6141 N.W 53 RD CIRCLE
 6141 N.W 53 RD CIRCLE

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:
 CORAL SPRINGS, FL 33067

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: ELIETE S. DOOLEY P 02/23/2009