

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 26, 2012
Secretary of State

Entity Name: UNION FORT PROPERTIES, INC.

Current Principal Place of Business:

671 S. OCEAN BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

671 S. OCEAN BLVD
BOCA RATON, FL 33432 UN

Current Mailing Address:

671 S. OCEAN BLVD
BOCA RATON, FL 33432

New Mailing Address:

671 S. OCEAN BLVD
BOCA RATON, FL 33432 UN

FEI Number: 20-1137032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGESE, TRENT S
671 S OCEAN BLVD
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: D
Name: BOGGESE, BART
Address: 671 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: BOGGESE, TRENT
Address: 671 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

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: TRENT BOGGESE

D

01/26/2012

Electronic Signature of Signing Officer or Director

Date