

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025935

Entity Name: NOAH PROPERTIES, INC.

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

830-13 A1A N #322
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

830-13 A1A N #322
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 25-1912471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSES, DON
P O BOX 3396
PONTE VEDRA BEACH, FL 32004 US

Name and Address of New Registered Agent:

MOSES, DON
105 ROYAL LAGOON CT
PONTE VEDRA BEACH, FL 32082 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: _____

Electronic Signature of Registered Agent

03/14/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOSES, DON
Address: P O BOX 3396
City-St-Zip: PONTE VEDRA BEACH, FL 32004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOSES, DON
Address: 105 ROYAL LAGOON CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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: DON MOSES

Electronic Signature of Signing Officer or Director

PRES

03/14/2007

Date