

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096631

FILED
Jan 11, 2012
Secretary of State

Entity Name: CONNELL PROPERTIES, INC.

Current Principal Place of Business:

2501 S.E. AVIATION WAY, SUITE J
STUART, FL 34996

New Principal Place of Business:

1100 LEE WAGENER BLVD.
SUITE 101
FORT LAUDERDALE, FL 33315

Current Mailing Address:

2501 S.E. AVIATION WAY, SUITE J
STUART, FL 34996

New Mailing Address:

1100 LEE WAGENER BLVD.
SUITE 101
FORT LAUDERDALE, FL 33315

FEI Number: 20-4594960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MARK B
2700 N. MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431 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: CONNELL, MARK
Address: 1100 LEE WAGENER BLVD., SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33315

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: MARK CONNELL

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date