2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147068

Entity Name: FMP PROPERTIES, INC.

FILED Feb 13, 2012 Secretary of State

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

3301 WHITFIELD AVENUE SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

3301 WHITFIELD AVENUE SARASOTA, FL 34243 US

FEI Number: 20-3847624 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:

PHELPS, HEIDI 3301 WHITFIELD AVENUE SARASOTA, FL 34243 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 Date

OFFICERS AND DIRECTORS:

Title: CD

Name: MILLS, WALTER G Address: 3301 WHITFIELD AVENUE City-St-Zip: SARASOTA, FL 34243 US

Title: VP

Name: HENSEY, TIMOTHY

Address: 2806 SARASOTA GOLF CLUB BLVD

City-St-Zip: SARASOTA, FL 34240 US

Title: PDS

 Name:
 SHARP, LEMUEL III

 Address:
 4987 WINDSOR PARK

 City-St-Zip:
 SARASOTA, FL 34235 US

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: WALTER G. MILLS CD 02/13/2012