

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156715

FILED
May 01, 2007
Secretary of State

Entity Name: NOAH PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

3230 SEAWARD DRIVE
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

Current Mailing Address:

3230 SEAWARD DRIVE
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

FEI Number: 20-3905067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURATORE, JULIE
2537 SE 12 STREET
POMPANO BEACH, FL, FL 33062 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOAH, ANTHONY L SR
Address: 3230 SEAWARD DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VP () Delete
Name: NOAH, EILEEN L
Address: 3230 SEAWARD DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: S, T () Delete
Name: MURATORE, JULIE A
Address: 2537 SE 12 STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY NOAH

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date