

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010955

Entity Name: PALATINE PROPERTIES, INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

5730 NE 20 TERRACE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5730 NE 20 TERRACE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

5730 NE 20 TERRACE
FORT LAUDERDALE, FL 33308

New Mailing Address:

5730 NE 20 TERRACE
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-4182248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COON, THOMAS T ESQ.
888 S ANDREWS AVE.
FORT LAUDERDALE, FL 33308 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: ANTONELLI, MARK F
Address: 5730 NE 20 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: M () Delete
Name: GAINES, JEFF MR.
Address: 1211 E. BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTONELLI, MARK F MARK AN
Address: 5730 NE 20 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: M (X) Change () Addition
Name: GAINES, JEFF M MR.
Address: 1211 E. BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301 FL

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: MARK ANTONELLI

P

05/19/2009

Electronic Signature of Signing Officer or Director

Date