

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018627

FILED
Jun 17, 2010
Secretary of State

Entity Name: RELATED PROPERTIES INC.

Current Principal Place of Business:

5110 SW 114 WAY
FT LAUD, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5110 SW 114 WAY
FT LAUD, FL 33330 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTSHALL, RICHARD L
5110 SW 114 WAY
FT LAUDERDALE, FL 33330 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: P
Name: BANGE, PAUL
Address: 2950 S FLAMINGO RD
City-St-Zip: DAVIE, FL 33330 US

Title: VP
Name: GOTSHALL, RICHARD L
Address: 5110 SW 114 WAY
City-St-Zip: FT LAUD, FL 33330 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: RICHARD GOTSHALL

VP

06/17/2010

Electronic Signature of Signing Officer or Director

Date