

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061832

FILED
Apr 09, 2008
Secretary of State

Entity Name: EXETER PROPERTIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

ONE EAST BROWARD BLVD.
SUITE 700
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

100 SE 6 STREET
FT. LAUDERDALE, FL 33301

Current Mailing Address:

P.O. BOX 350248
FT. LAUDERDALE, FL 33335

New Mailing Address:

100 SE 6 STREET
FT. LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, TODD S
4000 HOLLYWOOD BLVD.
SUITE 400-NORTH
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTERO, HIRAM M
Address: ONE EAST BROWARD BLVD., SUITE 700
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTERO, HIRAM M
Address: 100 SE 6 STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

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: HYRAM M MONTERO

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date