

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154458

FILED
Apr 23, 2009
Secretary of State

Entity Name: INCOME PROPERTIES NORTH, INC.

Current Principal Place of Business:

3900 WOODLAKE BLVD, SUITE 301
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 210943
ROYAL PALM BEACH, FL 33421

New Mailing Address:

3900 WOODLAKE BLVD, SUITE 301
GREENACRES, FL 33463

FEI Number: 20-8087208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAEL SIDNEY PA
3900 WOODLAKE BLVD, SUITE 301
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

DAEL SIDNEY
3900 WOODLAKE BLVD, SUITE 301
GREENACRES, FL 33463 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: D SIDNEY

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIDNEY, DAEL
Address: 1295 SW DONNELLY AVENUE, BLDG C - OFFICE
City-St-Zip: ATLANTA, GA 30310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D SIDNEY

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date