

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026927

FILED
Apr 28, 2008
Secretary of State

Entity Name: SINCLAIR PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

7520 COLLEGE PKWY, SUITE 3
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7520 COLLEGE PKWY, SUITE 3
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SINCLAIR, JAMES D
7250 COLLEGE PARKWAY
3
FORT MYERS, FL 33907 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: J DANIEL SINCLAIR

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINCLAIR, J. DANIEL
Address: 7520 COLLEGE PKWY, SUITE 3
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINCLAIR, JAMES D
Address: 7520 COLLEGE PKWY, SUITE 3
City-St-Zip: FORT MYERS, FL 33907

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: J DANIEL SINCLAIR

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date