

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085221

FILED
Mar 19, 2009
Secretary of State

Entity Name: RAP PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

501 RIVERSIDE AVE STE 901
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

501 RIVERSIDE AVE STE 1000
JACKSONVILLE, FL 32202 US

Current Mailing Address:

501 RIVERSIDE AVE STE 901
JACKSONVILLE, FL 32202 US

New Mailing Address:

501 RIVERSIDE AVE STE 1000
JACKSONVILLE, FL 32202 US

FEI Number: 26-0657843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNETTA, PAUL J
501 RIVERSIDE AVE STE 1000
JACKSONVILLE, FL 32202 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: D () Delete
Name: HARDEN, III, M. C.
Address: 501 RIVERSIDE AVE STE 901
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D () Delete
Name: FOLEY, WILLIAM P II
Address: 601 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

Title: D () Delete
Name: LUNETTA, PAUL J
Address: 501 RIVERSIDE AVE STE 901
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D () Delete
Name: BROCK, RICHARD
Address: 501 RIVERSIDE AVE STE 901
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D () Delete
Name: HARDEN, PAUL M
Address: 1301 RIVERPLACE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARDEN, III, M. C.
Address: 501 RIVERSIDE AVE STE 1000
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LUNETTA, PAUL J
Address: 501 RIVERSIDE AVE STE 1000
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D (X) Change () Addition
Name: BROCK, RICHARD
Address: 501 RIVERSIDE AVE STE 800
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D (X) Change () Addition
Name: HARDEN, PAUL M
Address: 501 RIVERSIDE AVE STE 901
City-St-Zip: JACKSONVILLE, FL 32202

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: PAUL J. LUNETTA

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date