

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130976

FILED
Apr 24, 2009
Secretary of State

Entity Name: RED SPRUCE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

4095 STATE RD 7
SUITE L-179
LAKE WORTH, FL 33449 US

Current Mailing Address:

4095 STATE RD 7
SUITE L-179
LAKE WORTH, FL 33449 US

New Principal Place of Business:

210 JUPITER LAKES BLVD
BLDG 5000, STE 205
JUPITER, FL 33458 US

New Mailing Address:

210 JUPITER LAKES BLVD
BLDG 5000, STE 205
JUPITER, FL 33458 US

FEI Number: 26-1750461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 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: PRES () Delete
Name: SIMON, CHRISTINA
Address: 4095 STATE RD 7, SUITE L-179
City-St-Zip: LAKE WORTH, FL 33449 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMON, CHRISTINA
Address: 210 JUPITER LAKES BLVD, BLDG 5000, STE 205
City-St-Zip: JUPITER, FL 33458 US

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: CHRISTINA SIMON

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date