

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036704

Entity Name: MALDON PROPERTIES INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

2420 SE BAHIA WAY
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2420 SE BAHIA WAY
STUART, FL 34996

New Mailing Address:

FEI Number: 26-2393846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELZER, HERBERT M
13094 REDON DRIVE
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SELZER, HERBERT M
Address: 13094 REDON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD
Name: BERKE, HOWARD
Address: % 505 PARK AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

I hereby 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 all other like empowered.

SIGNATURE: HERBERT M. SELZER

DP

03/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date