2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066504

Entity Name: PATTERSON PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5933 W. HILLSBORO BOULEVARD 110 PARKLAND, FL 33067	5300 W. HILLSBORO BOULEVARD A202 COCONUT CREEK, FL 33073
Current Mailing Address:	**New Mailing Address:**
5933 W. HILLSBORO BOULEVARD 110 PARKLAND, FL 33067	5300 W. HILLSBORO BOULEVARD A202 COCONUT CREEK, FL 33073

FEI Number: 26-2984323 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PATTERSON, CHARLES V 5933 W. HILLSBORO BOULEVARD 110 PARKLAND, FL 33067 US	PATTERSON, CHARLES V 5300 W. HILLSBORO BOULEVARD A202 COCONUT CREEK, FL 33073 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: CHARLES PATTERSON   01/13/2009
            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	PATTERSON, CHARLES V
Address:	5933 W. HILLSBORO BOULEVARD, #110
City-St-Zip:	PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	PATTERSON, CHARLES V
Address:	5300 W. HILLSBORO BOULEVARD, #A202
City-St-Zip:	COCONUT CREEK, FL 33073

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: CHARLES PATTERSON   PRES   01/13/2009
            Electronic Signature of Signing Officer or Director   Date