

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078340

FILED
May 05, 2009
Secretary of State

Entity Name: PROMENADE PROPERTIES, INC.

Current Principal Place of Business:

609 YAWL LN
LONG BOAT KEY, FL 34228

New Principal Place of Business:

609 YAWL LN
LONG BOAT KEY, FL 34228 US

Current Mailing Address:

609 YAWL LN
LONG BOAT KEY, FL 34228

New Mailing Address:

609 YAWL LN
LONG BOAT KEY, FL 34228 US

FEI Number: 26-3390979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ALAN M
3930 S.R. 64 E
BRADENTON, FL 34208 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRAVITZ, SANDRA
Address: 609 YAWL LN
City-St-Zip: LONG BOAT KEY, FL 34228

Title: V () Delete
Name: KRAVITZ, EUGENE A
Address: 609 YAWL LN
City-St-Zip: LONG BOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SANDRA KRAVITZ

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date