

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029484

FILED
Jan 12, 2011
Secretary of State

Entity Name: PROPERLY MANAGED, INC.

Current Principal Place of Business:

7200 NW 2ND AVE
#133
BOCA RATON, FL 33487 US

New Principal Place of Business:

7373 E COUNTRY CLUB BLVD
BOCA RATON, FL 33487 US

Current Mailing Address:

7200 NW 2ND AVE
#133
BOCA RATON, FL 33487 US

New Mailing Address:

7373 E COUNTRY CLUB BLVD
BOCA RATON, FL 33487 US

FEI Number: 80-0402575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEISER, MARY F
7200 N W 2ND AVE
#133
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GEISER, MARY F
7373 E COUNTRY CLUB BLVD
BOCA RATON, FL 33487 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: MARY GEISER

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEISER, MARY F
Address: 7373 E COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487 US

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: MARY GEISER

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date