

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071177

FILED  
Feb 03, 2010  
Secretary of State

Entity Name: CHARLES SCHWAB PROPERTIES, INC

**Current Principal Place of Business:**

1515 SOUTH FEDERAL HIGHWAY  
SUITE 121  
BOCA RATON, FL 334327404

**New Principal Place of Business:**

**Current Mailing Address:**

1515 SOUTH FEDERAL HIGHWAY  
SUITE 121  
BOCA RATON, FL 334327404

**New Mailing Address:**

FEI Number: 27-0790933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHWAB, CHARLES R  
6901 ENVIRON BLVD  
3F  
LAUDERHILL, FL 33319 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  
Name: SCHWAB, CHARLES  
Address: 6901 ENVIRON BLVD # 3F  
City-St-Zip: LAUDERHILL, FL 33319

Title: ST  
Name: SCHMIDT, JULIETTE  
Address: 2301 S. OCEAN DR.  
City-St-Zip: HOLLYWOOD, FL 33019

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: CHARLES SCHWAB

PRES

02/03/2010

Electronic Signature of Signing Officer or Director

Date