

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034351

FILED
Feb 09, 2012
Secretary of State

Entity Name: DHR PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

5000 SAN JOSE BLVD.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

771 TIDES END DRIVE
ST AUGUSTINE BEACH, FL 32080 US

Current Mailing Address:

5000 SAN JOSE BLVD.
JACKSONVILLE, FL 32207 US

New Mailing Address:

771 TIDES END DRIVE
ST AUGUSTINE BEACH, FL 32080 US

FEI Number: 27-2375410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, HEATHER M
115 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ROBERTSON, DINAH H
771 TIDES END DRIVE
ST AUGUSTINE BEACH, FL 32080 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: DINAH H ROBERTSON

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: ROBERTSON, DINAH
Address: 771 TIDES END DRIVE
City-St-Zip: ST AUGUSTINE BEACH, FL 32080 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: DINAH H ROBERTSON

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date