

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067904

FILED
Feb 01, 2012
Secretary of State

Entity Name: COOPER PROPERTIES REALTY CORPORATION

Current Principal Place of Business:

515 NORTHEAST 13TH STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

515 NORTHEAST 13TH STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 45-3274357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CALDWELL
515 NORTHEAST 13TH STREET
FORT LAUDERDALE, FL 33304 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

OFFICERS AND DIRECTORS:

Title: D,P
Name: COOPER, CALDWELL
Address: 515 NORTHEAST 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: COOPER, SUSAN B
Address: 515 NORTHEAST 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

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: CALDWELL COOPER

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date