2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# P16853

Entity Name: BROTHERS PROPERTY MANAGEMENT CORPORATION

Current Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 1280
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2 ALHAMBRA PLAZA
SUITE 1280
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2840294 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUBAN, KENNETH A
31 OCEAN REEF DRIVE,
SUITE C-300
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

LUBAN, KENNETH A
35 OCEAN REEF DRIVE
SUITE 200
KEY LARGO, FL 33037 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: _____ 04/13/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DVT ( ) Delete
Name: FULLER, STEPHEN M
Address: 2 ALHAMBRA PLAZA STE 1280
City-St-Zip: CORAL GABLES, FL 33134

Title: DP ( ) Delete
Name: FULLER, VICTOR L
Address: 2 ALHAMBRA PLAZA STE 1280
City-St-Zip: CORAL GABLES, FL 33134

Title: S ( ) Delete
Name: LUBAN, KENNETH A
Address: 31 OCEAN REEF DRIVE STE C-300
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete
Name: MARCIAN, DOUGLAS F
Address: ONE EAST FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: AS ( ) Delete
Name: KENNEDY, JAMES C
Address: ONE EAST FOURTH ST
City-St-Zip: CINCINNATI, OH 45202

Title: D ( ) Delete
Name: VONDERHAAR, DANIEL J
Address: ONE EAST FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition
Name: LUBAN, KENNETH A
Address: 35 OCEAN REEF DRIVE STE 200
City-St-Zip: KEY LARGO, FL 33037

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

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: JAMES C KENNEDY AS 04/13/2009
Electronic Signature of Signing Officer or Director — Date