

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16853

FILED
Apr 02, 2012
Secretary of State

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
35 OCEAN REEF DRIVE
SUITE 200
KEY LARGO, FL 33037 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: DVT
Name: FULLER, STEPHEN M
Address: 2 ALHAMBRA PLAZA STE 1280
City-St-Zip: CORAL GABLES, FL 33134

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

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

Title: D
Name: MARCIAN, DOUGLAS F
Address: 301 E 4TH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: AS
Name: BERAHA, STEPHEN C
Address: 301 E 4TH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: D
Name: VONDERHAAR, DANIEL J
Address: 301 E 4TH STREET
City-St-Zip: CINCINNATI, OH 45202

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: STEPHEN C BERAHA

AS

04/02/2012

Electronic Signature of Signing Officer or Director

Date