

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34908

FILED  
Jan 08, 2010  
Secretary of State

Entity Name: LOEB U.S.\ PROPERTY CORPORATION

**Current Principal Place of Business:**

C/O AVANTI PROPERTIES GROUP  
923 N. PENNSYLVANIA AVE.  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

C/O AVANTI PROPERTIES GROUP  
923 N. PENNSYLVANIA AVE.  
WINTER PARK, FL 32789

**New Mailing Address:**

FEI Number: 98-0080167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHWARTZ, CHARLES  
C/O AVANTI PROPERTIES GROUP  
923 N. PENNSYLVANIA AVE.  
WINTER PARK, FL 32789 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: PCD  
Name: LOEB, DONALD E.  
Address: 22 ST. CLAIR AVE. EAST, SUITE 1700  
City-St-Zip: TORONTO,ONT.,CANADA,

Title: T  
Name: LOEB, DONALD E.  
Address: 22 ST CLAIR AVE EAST, SUITE 1700  
City-St-Zip: TORONTO,ONT.,CANADA,

Title: VS  
Name: LOEB, LORRAINE FLORENCE  
Address: 22 ST ALCIR AVE EAST, SUITE 1700  
City-St-Zip: TORONTO,ONT.,CANADA,

Title: V  
Name: SCHWARTZ, CHARLES  
Address: 923 N. PENNSYLVANIA AVE  
City-St-Zip: WINTER PARK, FL 32789

Title: V  
Name: ROSEN, DAWN  
Address: 22 ST CLAIR AVE EAST, SUITE 1700  
City-St-Zip: TORONTO,ONT.,CANADA,

Title: V  
Name: SHAPIRO, MARVIN M.  
Address: 923 N PENNSYLVANIA AVE  
City-St-Zip: WINTER PARK, FL 32789

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: MARVIN SHAPIRO

V

01/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date