

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031463

FILED
Apr 27, 2009
Secretary of State

Entity Name: INVESTMENT PROPERTIES OF SOUTHERN FLORIDA, INC.

Current Principal Place of Business:

C/O ARTHUR T. TENENBAUM & CO
915 MIDDLE RIVER DR., SUITE 500
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

C/O ARTHUR T. TENENBAUM & CO
915 MIDDLE RIVER DR
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0416480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O ARTHUR T. TENENBAUM & CO
915 MIDDLE RIVER DR
SUITE 500
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

C/O ARTHUR T. TENENBAUM & CO
3343 W. COMMERCIAL BLVD., SUITE 101
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

C/O ARTHUR T. TENENBAUM & CO
3343 W. COMMERCIAL BLVD., SUITE 101
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

C/O ARTHUR T. TENENBAUM & CO
3343 W. COMMERCIAL BLVD.
SUITE 101
FORT LAUDERDALE, FL 33309 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WILLIAMS, PRUDENCE A. C/
Address: TENENBAUM & CO-915 MIDDLE RIVER DR #500
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WILLIAMS, PRUDENCE A. C/
Address: TENENBAUM & CO-3343 W. COMMERCIAL BLV #101
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: PRUDENCE A. WILLIAMS

PSD

04/27/2009

Electronic Signature of Signing Officer or Director

Date