

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080918

FILED
Jan 13, 2009
Secretary of State

Entity Name: DOUGLAS PROPERTIES OF NW FL, INC.

Current Principal Place of Business:

65 OAK ST
BHR
OKEECHOBEE, FL 34974 US

Current Mailing Address:

65 OAK ST
BHR
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

1122 OAK ST
BHR
OKEECHOBEE, FL 34974 US

New Mailing Address:

1122 OAK ST
BHR
OKEECHOBEE, FL 34974 US

FEI Number: 59-3213992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, TERRY D
65 OAK ST. BHR
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

DOUGLAS, TERRY D
1122 OAK ST.
BHR
OKEECHOBEE, FL 34974 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOUGLAS, TERRY D
Address: 65 OAK ST, BHR
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: DOUGLAS, BARBARA J
Address: 65 OAK ST, BHR
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOUGLAS, TERRY D
Address: 1122 OAK ST, BHR
City-St-Zip: OKEECHOBEE, FL 34974

Title: D (X) Change () Addition
Name: DOUGLAS, BARBARA J
Address: 1122 OAK ST, BHR
City-St-Zip: OKEECHOBEE, FL 34974

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: BARBARA J. DOUGLAS

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date