

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044118

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE DOWNTOWN PROPERTY GROUP, INC.

Current Principal Place of Business:

37 N. ORANGE AVE
760
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

37 N. ORANGE AVE
760
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3255724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHN, CAMERON B
37 N. ORANGE AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

REALTREND INC.
37 N ORANGE AVENUE
760
ORLANDO, FL 32801 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: JACQUELINE THOMAS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KUHN, CAMERON
Address: 37 N. OCEAN AV, STE 760
City-St-Zip: ORLANDO, FL 32801 US

Title: VS () Delete
Name: HUSSEY, JOHN
Address: 37 N. ORANGE AV, STE 760
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: WILKINSON, BUD
Address: 455 CANYON POINT CIRCLE
City-St-Zip: GOLDEN, CO 80403

Title: P (X) Change () Addition
Name: HUSSEY, JOHN
Address: 37 N. ORANGE AV, STE 760
City-St-Zip: ORLANDO, FL 32801 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: JOHN HUSSEY

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date