

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091072

Entity Name: H. J. BROWN FLORIDA PROPERTIES MANAGEMENT, INC.

FILED  
Apr 21, 2011  
Secretary of State

**Current Principal Place of Business:**

461 PARK AVENUE SOUTH  
NEW YORK, NY 10011

**New Principal Place of Business:**

**Current Mailing Address:**  
461 PARK AVENUE SOUTH  
NEW YORK, NY 10011

**New Mailing Address:**

FEI Number: 13-3908518      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: PTD  
Name: BROWN, MORGAN A  
Address: 461 PARK AVENUE SOUTH  
City-St-Zip: NEW YORK, NY 10011

Title: PSD  
Name: BROWN, CATHERINE N  
Address: 461 PARK AVENUE SOUTH  
City-St-Zip: NEW YORK, NY 10011

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: CATHERINE N. BROWN

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04/21/2011

Electronic Signature of Signing Officer or Director

Date