2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

08 DEC 18 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000047861

1. Entity Name
J.F. BRENNAN PROPERTIES, INC

12112008 Chg-P CR2E034 (12/06)

Principal Place of Business	Mailing Address
255 SUNRISE AVENUE SUITE 200 PALM BEACH, FL 33480	255 SUNRISE AVENUE SUITE 200 PALM BEACH, FL 33480

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite Apt # etc	Suite Apt # etc
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number
65-0755721
☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GREENGLASS, DANIEL J 255 SUNRISE AVENUE SUITE 200 PALM BEACH, FL 33480	Name: Emry John Brennan Street Address (P.O. Box Number is Not Acceptable): 255 Sunrise Avenue, Ste. 200 City: Palm Beach, FL Zip Code: 33480

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE: Emry John Brennan, President — DATE: Dec 12 2008.
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BRENNAN, JOSEPH F 1046 YONGE ST TORONTO, ONTARIO, m4w 2l1	XX Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	400139137 ☐ Change ☐ Addition 12/18/08--01036--004 **61.25
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GREENGLASS, DANIEL J 1046 YONGE ST TORONTO, ONTARIO, m4w 2l1	XX Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President & Director Emry John Brennan 255 Sunrise Avenue, Ste. 200 Palm Beach, FL 33480 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Emry John Brennan — 12/12/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #