2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003665

Entity Name: MARK RICHMAN PROPERTIES, INC.

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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5829 SW 73RD STREET

#1

SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

5829 SW 73RD STREET

#1

SOUTH MIAMI, FL 33143 US

FEI Number: 65-0807524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HORWITZ, JERROLD I 18500 NE 5TH AVENUE 2ND FL

N MIAMI BEACH, FL 33179 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: RICHMAN, MARK
Address: 5829 SW 73RD STREET
City-St-Zip: SOUTH MIAMI, FL 33143

Title: 1

 Name:
 HORWITZ, JERROLD I

 Address:
 18500 NE 5TH AVE

 City-St-Zip:
 N MIAMI BEACH, FL 33179

Title: S

Name: RICHMAN-YOUNG, SHARON Address: 28026 GATES MILLS BLVD City-St-Zip: PEPPERPIKE, OH 44124

Title: \

Name: YOUNG, DANIEL R

Address: 5829 SW 73RD STREET, #1 City-St-Zip: SOUTH MIAMI, FL 33143

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: JERROLD I HORWITZ T 04/12/2010