

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044581

FILED
Jan 28, 2009
Secretary of State

Entity Name: SIGNATURE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

969 SOUTH FEDERAL HIGHWAY
#401
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

969 SOUTH FEDERAL HIGHWAY #401
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0840271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, DIANE
969 S. FEDERAL HWY
#401
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HARRISON, DIANE
Address: 3306 SE WEST SNOW ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: P () Delete
Name: HARRISON, MICHAEL
Address: 3306 SE WEST SNOW ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VS () Delete
Name: GOLDBAUM, LENARD
Address: 419 NW SHERBROOKE AVE
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRISON, DIANE
Address: 3306 SE WEST SNOW ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: T/S (X) Change () Addition
Name: HARRISON, MICHAEL
Address: 3306 SE WEST SNOW ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: V (X) Change () Addition
Name: GOLDBAUM, LENARD
Address: 419 NW SHERBROOKE AVE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: DIANE HARRISON

P

01/28/2009

Electronic Signature of Signing Officer or Director

_____ Date