

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062052

Entity Name: DONNER PROPERTIES, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

777 S FLAGLER DRIVE
SUITE 300 EAST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 S FLAGLER DRIVE
SUITE 300 EAST
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0852861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREGMAN, HOWARD
777 S FLAGLER DRIVE
SUITE 300 EAST
WEST PALM BEACH, FL 33401 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: DPTS
Name: DONNER, KENNETH
Address: 10673 SANTA LAGUNA DR
City-St-Zip: BOCA RATON, FL 33428

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: KEN DONNER

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date