

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047546

FILED
Jun 18, 2011
Secretary of State

Entity Name: FABER/KURTZ PROPERTIES I, INC.

Current Principal Place of Business:

4500 N DIXIE HWY
C-412A
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

4500 NORTH DIXIE HIGHWAY
C-412
OAKLAND PARK, FL 33334

Current Mailing Address:

4500 N DIXIE HWY
C-412A
FORT LAUDERDALE, FL 33334

New Mailing Address:

4500 NORTH DIXIE HIGHWAY
C-412
OAKLAND PARK, FL 33334

FEI Number: 65-0922686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHROEDER, MICHAEL A ESQ.
2300 GLADES ROAD
SUITE 400 EAST TOWER
BOCA RATON, FL 33431 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: PD
Name: FABER, MICHAEL D
Address: 1560 N.W. 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVP
Name: KURTZ, KENNETH L
Address: 5300 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DST
Name: KURTZ, MICHAEL L
Address: 5300 N FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: KENNETH L. KURTZ

DVP

06/18/2011

Electronic Signature of Signing Officer or Director

Date