

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060923

FILED
Mar 31, 2010
Secretary of State

Entity Name: INFINITY PROPERTY FUND INCORPORATED

Current Principal Place of Business:

8808 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

8808 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0933371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, KENNETH A
8808 TWIN LAKE DRIVE
BOCA RATON, FL 33496 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: D
Name: ROSEN, KENNETH A
Address: 8808 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: HOCHBERGER, MICHAEL
Address: 7600 ISLA VERDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: MICHAEL HOCHBERGER

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date