

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060923

FILED
Apr 03, 2011
Secretary of State

Entity Name: INFINITY PROPERTY FUND INCORPORATED

Current Principal Place of Business:

5201 CONGRESS AVE., STE 150
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5201 CONGRESS AVE., STE 150
BOCA RATON, FL 33487 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:

ROSEN, KENNETH A
5201 CONGRESS AVE.
SUITE 150
BOCA RATON, FL 33487 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: KENNETH ROSEN

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSEN, KENNETH A
Address: 5201 CONGRESS AVENUE, STE 150
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: HOCHBERGER, MICHAEL
Address: 5201 CONGRESS AVENUE, STE 150
City-St-Zip: BOCA RATON, FL 33487

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

D

04/03/2011

Electronic Signature of Signing Officer or Director

Date