

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41239

Entity Name: ONYX PROPERTIES, INC.

FILED  
May 03, 2010  
Secretary of State

**Current Principal Place of Business:**

22751 D MANDEVILLE PLACE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

22751 D MANDEVILLE PLACE  
BOCA RATON, FL 33433

**New Mailing Address:**

241 ROYAL PALM WAY  
PALM BEACH, FL 33480

FEI Number: 65-0445852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAMTER, SOLANGE  
22751-D MANDEVILLE PLACE  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

GERONEMUS, LEONARD A  
2505 NW BOCA RATON BLVD  
202  
BOCA RATON, FL 33431 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: LEONARD A GERONEMUS

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SAMTER, SOLANGE  
Address: 22751-D MANDEVILLE PLACE  
City-St-Zip: BOCA RATON, FL 33433

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: SOLANGE SAMTER

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date