

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52806

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** RUSSELL POST PROPERTIES, INC.

**Current Principal Place of Business:**

35 OCEAN REEF DR.  
STE 120  
KEY LARGO, FL 33037 US

**New Principal Place of Business:**

**Current Mailing Address:**

35 OCEAN REEF DR.  
STE 120  
KEY LARGO, FL 33037 US

**New Mailing Address:**

**FEI Number:** 65-0344707

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

POST, RUSSELL A.  
35 OCEAN REEF DR.  
STE. 120  
KEY LARGO, FL 33037 US

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

CORPCO, INC.  
2699 SOUTH BAYSHORE DRIVE  
7TH FLOOR  
MIAMI, FL 33133 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: ERICA L. ENGLISH, VICE PRESIDENT

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: POST, RUSSELL  
Address: 35 OCEAN REEF DR. STE. 120  
City-St-Zip: KEY LARGO, FL 33037

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: RUSSELL POST

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date