

1.) CORPORATION NAME: GOODMAN PROPERTIES, INC.	DUE DATE: 7/31/2013			
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1594540			
RICHMOND, VA	5.) STOCK INFORMATION			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON
CLASS	AUTHORIZED			
COMMON	10,000			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY				
4.) STATE OR COUNTRY OF INCORPORATION: DE				

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: THE GOODMAN COMPANY 777 S FLAGLER DR STE 1101	
CITY/ST/ZIP: W PALM BEACH, FL 33401	

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MURRAY H GOODMAN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 777 S FLAGLER DR STE 1101 E				
CITY/ST/ZIP/CO: W PALM BEACH, FL 33401				

NAME: LAWRENCE A SILVESTRI	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 777 S FLAGLER DR STE 1101 E				
CITY/ST/ZIP/CO: W PALM BEACH, FL 33401				

NAME: MELODIE S SHIPTON	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 777 S FLAGLER DR STE 1101 E				
CITY/ST/ZIP/CO: WEST PALM BEACH, FL 33401				

NAME: DORANNE M GARVIN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 777 S FLAGLER DR STE 1101 E				
CITY/ST/ZIP/CO: W PALM BEACH, FL 33401				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MELODIE S SHIPTON	MELODIE S SHIPTON,	8/8/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.