

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071508

FILED
May 01, 2008
Secretary of State

Entity Name: FLORIDA RESIDENTIAL MANAGEMENT, INC.

Current Principal Place of Business:

6349 NORTH FEDERAL HWY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6349 NORTH FEDERAL HWY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 56-2373625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSD () Delete
Name: MCCANN, JOHN
Address: 6349 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

Title: VT () Delete
Name: BREITBERG, DYANE
Address: 6349 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DYANE BREITBERG

VT

05/01/2008

Electronic Signature of Signing Officer or Director

Date