

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073790

FILED
Mar 26, 2009
Secretary of State

Entity Name: HZ PROPERTY MANAGEMENT CORP.

Current Principal Place of Business:

3320 DELRAY BAY DRIVE
306
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

23176 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433 US

Current Mailing Address:

3320 DELRAY BAY DRIVE
306
DELRAY BEACH, FL 33483 US

New Mailing Address:

23176 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433 US

FEI Number: 26-3127928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERMAN, HENRY W
3320 DELRAY BAY DRIVE
306
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ZUCKERMAN, HENRY W
23176 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433 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: HENRY ZUCKERMAN

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ZUCKERMAN, HANK
Address: 3320 DELRAY BAY DRIVE # 306
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZUCKERMAN, HANK
Address: 23176 BOCA CLUB COLONY CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

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: HENRY ZUCKERMAN

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date