

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106310

FILED
Mar 15, 2011
Secretary of State

Entity Name: HM PROPERTY MANAGEMENT OF MARTIN COUNTY, INC.

Current Principal Place of Business:

2897 SE OCEAN BLVD.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2897 SE OCEAN BLVD.
STUART, FL 34996

New Mailing Address:

FEI Number: 42-1767126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ANDERSON, WILLIAM D JR
2897 SE OCEAN BLVD.
STUART, FL 34996 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: WILLIAM D. ANDERSON, JR.

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MCPIKE, HAROLD
Address: 2897 SE OCEAN BLVD..
City-St-Zip: STUART, FL 34996

Title: VP/S
Name: ANDERSON, JR., WILLIAM D
Address: 2897 SE OCEAN BLVD.
City-St-Zip: STUART, FL 34996

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: WILLIAM D. ANDERSON, JR.

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date