

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 228455

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Entity Name:** MACH PROPERTIES INC

**Current Principal Place of Business:**

18125 NW 81 ST COURT  
PALM SPRINGS NORTH, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

18125 NW 81 ST COURT  
PALM SPRINGS NORTH, FL 33015

**New Mailing Address:**

**FEI Number:** 59-6076287

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CATLIN, JR., H. JAMES  
2600 DOUGLAS ROAD  
1109 DOUGLAS CENTRE BUILDING  
CORAL GABLES, FL 33134 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

**OFFICERS AND DIRECTORS:**

**Title:** PTD  
**Name:** MCLENDON, ANDREW C  
**Address:** 18125 N.W. 81ST COURT  
**City-St-Zip:** PALM SPRINGS NORTH, FL 33015 US

**Title:** SD  
**Name:** CATLIN, H.J. JR  
**Address:** 1792 LAKE MIONA DRIVE  
**City-St-Zip:** LADY LAKE, FL 32162 US

**Title:** D  
**Name:** MCLENDON, FRANCES E  
**Address:** 18125 N W 81ST COURT  
**City-St-Zip:** PALM SPRINGS NORTH, FL 33015 US

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:** ANDREW CLAUDE MCLENDON

PR

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date