

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521194

FILED
Feb 20, 2012
Secretary of State

Entity Name: BRINKERHOFF PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

154 S PENINSULA DRIVE
DAYTONA BEACH, FL 321184490

New Principal Place of Business:

Current Mailing Address:

154 S PENINSULA DRIVE
DAYTONA BEACH, FL 321184490

New Mailing Address:

FEI Number: 59-1712380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKERHOFF, ERIC
154 S PENINSULA DR
DAYTONA BEACH, FL 32118 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: ST
Name: MOLTANE, STEPHEN
Address: 154 S. PENINSULA
City-St-Zip: DAYTONA BEACH, FL 32118

Title: P
Name: BRINKERHOFF, ERIC
Address: 154 S PENINSULA DR
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP
Name: MOLTANE, STEPHEN
Address: 154 S. PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118

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: STEVE MOLTANE

VP

02/20/2012

Electronic Signature of Signing Officer or Director

Date