

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 545241

FILED
May 19, 2009
Secretary of State**Entity Name:** UNIPROP HOMES INC.**Current Principal Place of Business:**280 DAINES ST.,STE. 300
BIRMINGHAM, MI 48009**New Principal Place of Business:**280 DAINES ST.
STE. 300
BIRMINGHAM, MI 48009**Current Mailing Address:**280 DAINES ST.,STE. 300
BIRMINGHAM, MI 48009**New Mailing Address:**280 DAINES ST.
STE. 300
BIRMINGHAM, MI 48009**FEI Number:** 38-2182365**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILTON RINES
15235 TAMIAMI TR.
FT MYERS, FL 33908 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: DT () Delete
Name: ZLOTOFF, PAUL M
Address: 280 DAINES ST #300
City-St-Zip: BIRMINGHAM, MI 48009

Title: VP (X) Delete
Name: BACKALUKAS, SALLY
Address: 280 DAINES ST #300
City-St-Zip: BIRMINGHAM, MI 48009

Title: P () Delete
Name: ZLOTOFF, ROGER
Address: 280 DAINES ST #300
City-St-Zip: BIRMINGHAM, MI 48009

Title: VP () Delete
Name: SCWARTZ, JOEL
Address: 280 DAINES ST #300
City-St-Zip: BIRMINGHAM, MI 48009

Title: AVP () Delete
Name: SZEPTYTOWSKI, SUSAN E
Address: 280 DAINES ST. #300
City-St-Zip: BIRMINGHAM, MI 48009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOEL SCHWARTZ

VP

05/19/2009

Electronic Signature of Signing Officer or Director

Date