

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545241

FILED
Feb 15, 2011
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:

Current Mailing Address:

280 DAINES ST.
STE. 300
BIRMINGHAM, MI 48009

New Mailing Address:

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
Name: ZLOTOFF, PAUL M
Address: 280 DAINES ST #300
City-St-Zip: BIRMINGHAM, MI 48009

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

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

Title: AVP
Name: SZEPYTOWSKI, SUSANN E
Address: 280 DAINES ST. #300
City-St-Zip: BIRMINGHAM, MI 48009

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: JOEL SCHWARTZ

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date