2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680302

Entity Name: M H REALTY ASSOCIATES, INC.

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

154 NW MAGNOLIA LAKES BLVD. PORT ST. LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

P.O. BOX 881237

PORT ST. LUCIE, FL 34988 US

FEI Number: 59-2017828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOTZ MARK

154 NW MAGNOLIA LAKES BLVD.

PORT ST. LUCIE, FL 34986 US

GOTZ, MARK H MARK GO

154 NW MAGNOLIA LAKES BLVD.

PORT ST. LUCIE, FL 34986 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: MARK GOTZ 03/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PST () DeleteTitle:PST (X) Change () AdditionName:GOTZ, MARK,Name:GOTZ, MARK M MARK GOAddress:154 NW MAGNOLIA LAKES BLVD.Address:154 NW MAGNOLIA LAKES BLVD.

City-St-Zip: PORT ST. LUCIE, FL 34986 City-St-Zip: PORT ST. LUCIE, FL 34986

Title: () Delete Title: VP () Change (X) Addition

Name: Name: GOTZ, MARY L

Address: Address: 154 NW MAGNOLIA LAKES BLVD. City-St-Zip: City-St-Zip: PORT SAINT LUCIE, FL 34986

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: MARK GOTZ PRES 03/12/2009