2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680302

FILED Apr 25, 2011 Secretary of State

Entity Name: M H REALTY ASSOCIATES, INC.

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: GOTZ, MARK M MARK GO
Address: 154 NW MAGNOLIA LAKES BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VP

Name: GOTZ, MARY L

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

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: MARK H. GOTZ P 04/25/2011