

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006595

FILED
Apr 13, 2009
Secretary of State

Entity Name: EBENHOEH IMMOBILIENBETEILIGUNGS UND VERWALTUNGSGESELLSCHAFT MBH

Current Principal Place of Business:

1190 BAY DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1470 ROYAL PALM SQ. BLVD.
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

METHENY, MARVIN L
1470 ROYAL PALM SQUARE BLVD.
FT.MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EBENHOEH, JUERGEN
Address: 1190 BAY DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: T () Delete
Name: METHENY, MARVIN L
Address: 1470 ROYAL PALM SQUARE BLVD.
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARVIN L METHENY

POA

04/13/2009

Electronic Signature of Signing Officer or Director

Date