

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 26, 2012
Secretary of State

DOCUMENT# N49935

Entity Name: A.H.I. REAL ESTATE PROPERTIES, INC.**Current Principal Place of Business:**1434 KENNEDY DRIVE
KEY WEST, FL 330407008 US**New Principal Place of Business:****Current Mailing Address:**1434 KENNEDY DRIVE
KEY WEST, FL 330407008 US**New Mailing Address:****FEI Number:** 65-0363080**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PAIS, JOSEPH G
1434 KENNEDY DRIVE
KEY WEST, FL 330407008 US**Name and Address of New Registered Agent:**PRIDGEN, EUGENE S
1434 KENNEDY DRIVE
KEY WEST, FL 330407008 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: EUGENE S PRIDGEN

10/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GREEN, BRYAN C
Address: 1434 KENNEDY DRIVE
City-St-Zip: KEY WEST, FL 330407008 US

Title: SD
Name: WEEKLEY, SUSAN T
Address: 1434 KENNEDY DRIVE
City-St-Zip: KEY WEST, FL 330407008 US

Title: VD
Name: HAWTHORNE, WILLIAM B MD
Address: 1434 KENNEDY DRIVE
City-St-Zip: KEY WEST, FL 330407008 US

Title: TD
Name: VARNER, MARCUS P
Address: 1434 KENNEDY DRIVE
City-St-Zip: KEY WEST, FL 330407008 US

Title: MGR
Name: PRIDGEN, EUGENE S
Address: 1434 KENNEDY DRIVE
City-St-Zip: KEY WEST, FL 330407008 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EUGENE S PRIDGEN

RA

10/26/2012

Electronic Signature of Signing Officer or Director

Date