

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113711

FILED
Jan 05, 2012
Secretary of State

Entity Name: M.O.R. PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

100 EAST LINTON BLVD
SUITE 308 A
DELRAY BEACH, FL 33483

New Principal Place of Business:

100 EAST LINTON BLVD
SUITE 308 A
DELRAY BEACH, FL 33483 US

Current Mailing Address:

100 EAST LINTON BLVD
SUITE 308 A
DELRAY BEACH, FL 33483

New Mailing Address:

100 EAST LINTON BLVD
SUITE 308 A
DELRAY BEACH, FL 33483 US

FEI Number: 65-1068434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES
100 EAST LINTON BLVD
SUITE 504 B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

O'BRIEN, JAMES M
100 EAST LINTON BLVD
SUITE 308 A
DELRAY BEACH, FL 33483 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: JAMES M. O'BRIEN

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'BRIEN, JAMES M
Address: 100 EAST LINTON BLVD, STE. 308 A
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VPTD
Name: RINALDI, ROBERT P
Address: 100 EAST LINTON BLVD, STE. 308 A
City-St-Zip: DELRAY BEACH, FL 33483 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT RINALDI

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date