2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029726

FILED Apr 27, 2010 Secretary of State

Entity Name: HUNTERS POINTE PROPERTY MANAGEMENT, INC.

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

540 BRICKELL KEY DRIVE #1800 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

540 BRICKELL KEY DRIVE #1800 MIAMI, FL 33131 US

FEI Number: 90-0019067 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:

SALAZAR, RAUL 540 BRICKELL KEY DRIVE #1800 MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: SALAZAR, RAUL

Address: 540 BRICKELL KEY DRIVE City-St-Zip: MIAMI, FL 33131 US

Title: OF

Name: SALAZAR, MIGDALIA
Address: 540 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131 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: MIGDALIA SALAZAR OF 04/27/2010