

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029726

FILED
Apr 30, 2012
Secretary of State

Entity Name: HUNTERS POINTE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

540 BRICKELL KEY DRIVE
#1800
MIAMI, FL 33131 US

New Principal Place of Business:

216 CATALONIA AVENUE
SUITE 107H
CORAL GABLES, FL 33134 US

Current Mailing Address:

540 BRICKELL KEY DRIVE
#1800
MIAMI, FL 33131 US

New Mailing Address:

216 CATALONIA AVENUE
SUITE 107H
CORAL GABLES, FL 33134 US

FEI Number: 90-0019067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SALAZAR, RAUL J SR.
201 GOLDEN ISLES DR.
APT. 403
HALLANDALE BEACH, FL 33009 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: RAUL SALAZAR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SALAZAR, RAUL J SR.
Address: 201 GOLDEN ISLES DR.
City-St-Zip: HALLANDALE BEACH, FL 33009 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: RAUL SALAZAR

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date