2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025323

Entity Name: BREVARD PROPERTY MANAGEMENT, INC.

FILED May 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2140 TODD LANE INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

P.O. BOX 33741 INDIALANTIC, FL 32903

FEI Number: 31-1823428 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:

REGAN-COTE', JOYCE 2140 TODD LANE

INDIALANTIC, FL 32903 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

OFFICERS AND DIRECTORS:

Title: P.D.

 Name:
 COTE', JOHN M

 Address:
 2140 TODD LANE

 City-St-Zip:
 INDIALANTIC, FL 32903

Title: VP,S

Name: REGAN-COTE', JOYCE A Address: 2140 TODD LANE City-St-Zip: INDIALANTIC, FL 32903

Title: PD

 Name:
 COTE, JOHN M

 Address:
 2140 TODD LANE

 City-St-Zip:
 INDIALANTIC, FL 32903

Title: PD

 Name:
 COTE, JOHN M

 Address:
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Title: PD

 Name:
 COTE, JOHN M

 Address:
 2140 TODD LANE

 City-St-Zip:
 INDIALANTIC, FL 32903

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: JOHN M COTE P,D 05/19/2011