2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036697

Entity Name: MNG PROPERTY MANAGEMENT CORPORATION

FILED Feb 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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222 S MILITRY TRAIL 222 S MILITARY TRAIL

DEERFIELD BCH, FL 33442 DEERFIELD BCH, FL 33442

Current Mailing Address: New Mailing Address:

222 S MILITRY TRAIL 222 S MILITARY TRAIL DEERFIELD BCH, FL 33442 DEERFIELD BCH, FL 33442

FEI Number: 03-0431766 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:

MERRILL A. BOOKSTEIN, COUNSELOR AT LAW, P. 2499 GLADES RD, STE 308 BOCA RATON, FL 33431 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: PRFS (X) Change () Addition GORDON, MARTIN Name: Name: GORDON, MARTIN 222 S MILITRY TRAIL 222 S MILITRY TRAIL Address: Address: City-St-Zip: DEERFIELD BCH, FL 33442 City-St-Zip: DEERFIELD BCH, FL 33442

() Delete Title: STRE Title: STRE (X) Change () Addition

GORDON, MALLARY Name: GORDON, MALLORY Name: 222 E MILITARY TRAIL Address: 222 E MILITARY TRAIL Address: DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN GORDON **PRES** 02/22/2009