

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: MNG PROPERTY MANAGEMENT CORPORATION

Current Principal Place of Business:

222 S MILITARY TRAIL
DEERFIELD BCH, FL 33442

New Principal Place of Business:

Current Mailing Address:

222 S MILITARY TRAIL
DEERFIELD BCH, FL 33442

New Mailing Address:

FEI Number: 03-0431766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PRES
Name: GORDON, MARTIN
Address: 222 S MILITARY TRAIL
City-St-Zip: DEERFIELD BCH, FL 33442

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

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: MARTY GORDON

MGR

01/07/2011

Electronic Signature of Signing Officer or Director

Date