

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086508

FILED
Apr 26, 2008
Secretary of State

Entity Name: CONCH PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

105 TREE LANE
TAVERNIER, FL 33070

New Principal Place of Business:

143 PLANTATION BLVD
ISLAMORADA, FL 33036

Current Mailing Address:

PO BOX 177
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 30-0101500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERLTH, KEIRA B
105 TREE LANE
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

HERLTH, KEIRA B
143 PLANTATION BLVD
ISLAMORADA, FL 33036 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: KEIRA HERLTH

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERLTH, LARRY R
Address: 105 TREE LANE
City-St-Zip: TAVERNIER, FL 33070

Title: TRES () Delete
Name: HERLTH, KEIRA B
Address: 105 TREE LANE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERLTH, LARRY R
Address: 143 PLANTATION BLVD
City-St-Zip: ISLAMORADA, FL 33036

Title: TRES (X) Change () Addition
Name: HERLTH, KEIRA B
Address: 143 PLANTATION BLVD
City-St-Zip: ISLAMORADA, FL 33036

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: KEIRA HERLTH

TR

04/26/2008

Electronic Signature of Signing Officer or Director

Date