2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005864

Entity Name: UNIQUE FLORIDA PROPERTIES, INC.

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4210 SOUTH OCEAN BLVD.

UNIT #3

HIGHLAND BEACH, FL 33487

23060-5 AQUA VIEW DRIVE
BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

4210 SOUTH OCEAN BLVD.

UNIT 3

HIGHLAND BEACH, FL 33487

23060-5 AQUA VIEW DRIVE
BOCA RATON, FL 33433

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGELLA, ANTHONY J
4210 SOUTH OCEAN BLVD.
UNIT 3
HIGHLAND BEACH, FL 33487 US

LANGELLA, ANTHONY J
23060-5 AQUA VIEW DRIVE
BOCA RATON, FL 33433 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: 01/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: LANGELLA, ANTHONY J Address: 23060-5 AQUA VIEW DRIVE City-St-Zip: BOCA RATON, FL 33433

Title: D

 Name:
 LANGELLA, DYANN

 Address:
 23060-5 AQUA VIEW DRIVE

 City-St-Zip:
 BOCA RATON, FL 33433

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: ANTHONY J. LANGELLA PRES 01/22/2010