

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006151

FILED
Apr 21, 2008
Secretary of State

Entity Name: TN PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

6100 HOLLYWOOD BLVD
SUITE 304
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

PO BOX 800638
AVENTURA, FL 33280

New Mailing Address:

6100 HOLLYWOOD BLVD
SUITE 304
HOLLYWOOD, FL 33024

FEI Number: 05-4874569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEPOLA, TODD T
2212 S STATE RD 7
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

NEPOLA, TODD T
6100 HOLLYWOOD BLVD
304
HOLLYWOOD, FL 33024 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: TN

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEPOLA, TODD
Address: PO BOX 800638
City-St-Zip: AVENTURA, FL 33280

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEPOLA, TODD
Address: 6100 HOLLYWOOD BLVD #304
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Change (X) Addition
Name: NEPOLA, TODD T
Address: 6100 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33024

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: TN

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date