2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148482

Entity Name: NATIVE HOMES MANAGEMENT, INC.

FILED Jun 09, 2009 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

3020 EMERSON DR SE PALM BAY, FL 32909 US 2560 EMERSON DR SE PALM BAY, FL 32909 US

Current Mailing Address: New Mailing Address:

3020 EMERSON DR SE PALM BAY, FL 32909 US 2560 EMERSON DR SE PALM BAY, FL 32909 US PALM BAY, FL 32909 US

FEI Number: 20-0506196 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:

KIRST, WILLIAM
3020 EMERSON DR SE
PALM BAY, FL 32909 US

KIRST, WILLIAM
2560 EMERSON DR SE
PALM BAY, FL 32909 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: 06/09/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DIR (X) Change () Addition

 Name:
 KIRST, WILLIAM
 Name:
 BRANCH, RICK

 Address:
 3020 EMERSON DR SE
 Address:
 2560 EMERSON DR SE

 City-St-Zip:
 PALM BAY, FL 32909 US
 City-St-Zip:
 PALM BAY, FL 32909 US

Title: 1VP () Delete Title: DIR (X) Change () Addition

 Name:
 POHLMAN, JEFF
 Name:
 PERRY, ANDREW

 Address:
 1255 ROLLINGROCK DR
 Address:
 2560 EMERSON DRIVE SE

 City-St-Zip:
 HOSFORD, FL 32334
 City-St-Zip:
 PALM BAY, FL 32909

Title: 2VP () Delete Title: VPD (X) Change () Addition

 Name:
 LENO, LOUIS A
 Name:
 DANKERT, DENNIS

 Address:
 1866 BELCOURT
 Address:
 2560 EMERSON DRIVESE

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:
 PALM BAY, FL 32909

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: DENNIS DANKERT VPD 06/09/2009