

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058529

FILED
May 02, 2011
Secretary of State

Entity Name: UNIQUE HOME PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

501 WEST MCNAB ROAD
APARTMENT #6
POMPANO BEACH, FL 33060

New Principal Place of Business:

1850 SE 6 STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

501 WEST MCNAB ROAD
APARTMENT #6
POMPANO BEACH, FL 33060

New Mailing Address:

1850 SE 6 STREET
POMPANO BEACH, FL 33060

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

Name and Address of Current Registered Agent:

KALBAUGH, ROBERT D
501 WEST MCNAB ROAD
APARTMENT #6
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

KALBAUGH, ROBERT D
1850 SE 6 STREET
POMPANO BEACH, FL 33060 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: ROBERT D KALBAUGH

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: KALBAUGH, ROBERT D
Address: 1850 SE 6 STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: DIR
Name: SCHUITEMA, MAX W
Address: 12771 NW 11 TERRACE
City-St-Zip: MIAMI, FL 33182

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: ROBERT D KALBAUGH

PD

05/02/2011

Electronic Signature of Signing Officer or Director

Date