

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127422

FILED
Apr 28, 2009
Secretary of State

Entity Name: RESIDENTIAL RENTAL MANAGEMENT AND OPERATIONS, INC.

Current Principal Place of Business:

1441 CORDOVA ROAD
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1441 CORDOVA ROAD
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 20-3491745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINN, BARBARA J
110 N. FEDERAL HIGHWAY
UNIT 914
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KOVACH, FLORIAN M
1441 CORDOVA ROAD
FORT LAUDERDALE, FL 33316 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: FLORIAN M KOVACH 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINN, BARBARA J
Address: 110 N. FEDERAL HIGHWAY, UNIT 914
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: SEC () Delete
Name: WINN, BARBARA J
Address: 110 FEDERAL HIGHWAY UNIT 914
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: TREA () Delete
Name: WINN, BARBARA J
Address: 110 N. FEDERAL HIGHWAY, UNIT 914
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINN, BARBARA J
Address: 110 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA J WINN PRES 04/28/2009

Electronic Signature of Signing Officer or Director Date