

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161493

FILED
Apr 23, 2008
Secretary of State

Entity Name: ARDELEAN PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

3768 W COQVINA WAY
WESTON, FL 33322

New Principal Place of Business:

3768 W COQUINA WAY
WESTON, FL 33322

Current Mailing Address:

3768 W COQVINA WAY
WESTON, FL 33322

New Mailing Address:

3768 W COQUINA WAY
WESTON, FL 33322

FEI Number: 20-3444604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDELEAN, SORIN
3768 COQVINA WAY
WESTON, FL 33322 US

Name and Address of New Registered Agent:

ARDELEAN, SORIN
3768 COQUINA WAY
WESTON, FL 33322 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARDELEAN, SORIN
Address: 3768 W COQVINA WASY
City-St-Zip: WESTON, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARDELEAN, SORIN
Address: 3768 W COQUINA WAY
City-St-Zip: WESTON, FL 33322

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: SORIN ARDELEAN

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date