

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079297

FILED
Mar 11, 2009
Secretary of State

Entity Name: RESIDENTIAL PROPERTY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

13131 UNIVERSITY DRIVE
FORT MYERS, FL 33907 US

New Principal Place of Business:

12424 BRANTLEY COMMONS COURT
FORT MYERS, FL 33901 US

Current Mailing Address:

13131 UNIVERSITY DRIVE
FORT MYERS, FL 33907 US

New Mailing Address:

12424 BRANTLEY COMMONS COURT
FORT MYERS, FL 33901 US

FEI Number: 26-3241800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN VLECK, PAMELA K
13131 UNIVERSITY DRIVE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

VAN VLECK, PAMELA K
12424 BRANTLEY COMMONS COURT
FORT MYERS, FL 33901 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: PAMELA K. VAN VLECK

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN VLECK, PAMELA K
Address: 13131 UNIVERSITY DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: S/T () Delete
Name: VAN VLECK, CLINTON E
Address: 13131 UNIVERSITY DRIVE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN VLECK, PAMELA K
Address: 12424 BRANTLEY COMMONS COURT
City-St-Zip: FORT MYERS, FL 33901

Title: S/T (X) Change () Addition
Name: VAN VLECK, CLINTON E
Address: 12424 BRANTLEY COMMONS COURT
City-St-Zip: FORT MYERS, FL 33901

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: PAMELA K. VAN VLECK

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date