

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072396

FILED
Mar 05, 2012
Secretary of State

Entity Name: HM FLORIDA PROPERTY HOLDING, INC.

Current Principal Place of Business:

3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 45-3015803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING, INC
3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 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: MARENA LOEFFLER

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MEIER, HARALD
Address: 3665 BONITA BEACH ROAD, SUITE 1-3
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP
Name: MEIER, HARALD
Address: 3665 BONITA BEACH ROAD, SUITE 1-3
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: HARALD MEIER

DPST

03/05/2012

Electronic Signature of Signing Officer or Director

Date