2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057319

Entity Name: RESIDENTIAL MANAGEMENT CONCEPTS, INC.

FILED May 15, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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20540 COUNTRY CLUB BLVD 20540 COUNTRY CLUB BLVD

01 101

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

P.O BOX 97-0069 20540 COUNTRY CLUB BLVD BOCA RATON, FL 33497069 US 101

BOCA RATON, FL 33434 US

FEI Number: 65-0444683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALOMBI, MARIE P 20540 COUNTRY CLUB BLVD 101 BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: PALOMBI, GARY

Address: 20540 COUNTRY CLUB BLVD #101

City-St-Zip: BOCA RATON, FL 33434

Title: DS

Name: PALOMBI, MARIE P

Address: 20540 COUNTRY CLUB BLVD #101

City-St-Zip: BOCA RATON, FL 33434

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: GARY PALOMBI DP 05/15/2012