2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066739

Entity Name: UNITY PROPERTY MANAGEMENT, INC.

FILED Apr 26, 2005 Secretary of State

4100 NE 2ND AVE MIAMI, FL 33137 4100 NE 2ND AVE MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

4100 NE 2ND AVE 218 SUITE 218 MIAMI, FL 33137 US MIAMI, FL 33137 US

FEI Number: 65-0519682 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:

WEINSTEIN, MATT 9200 S DADELAND BLVD STE 400 MIAMI, FL 33156 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: LEE, CHIEN Name: LEE, CHIEN

Address: 4100 N E 2ND AVE, SUITE 218 Address: 4100 N E 2ND AVE, SUITE 218

City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33137 US

Name: WEINSTEIN, MATT Name: WEINSTEIN, MATT

Address: 9200 S DADELAND BLVD, SUITE 400 Address: 9200 S DADELAND BLVD, SUITE 400

City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHIEN LEE D 04/26/2005