

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069447

FILED
Jan 07, 2004
Secretary of State

Entity Name: MANUFACTURED HOME PROPERTIES, INC.

Current Principal Place of Business:

2 GREEN FOREST BLVD
ORMOND BEACH, FL 32134

New Principal Place of Business:

50 ALLWOOD GREEN BOULEVARD
ORMOND BEACH, FL 32174

Current Mailing Address:

2 GREEN FOREST BLVD
ORMOND BEACH, FL 32134 US

New Mailing Address:

50 ALLWOOD GREEN BOULEVARD
ORMOND BEACH, FL 32174 US

FEI Number: 65-0522096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, DONALD
2 GREEN FOREST DR
ORMOND BEACH, FL 32174

Name and Address of New Registered Agent:

FORBES, DONALD
50 ALLWOOD GREEN BOULEVARD
ORMOND BEACH, FL 32174

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: DONALD FORBES

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: FORBES, DONALD W
Address: 30 WINCHESTER RD
City-St-Zip: ORMOND BEACH, FL

Title: PD () Delete
Name: CASSATLY, EDWARD
Address: 50 ALLWOOD GREEN BLVD
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: FORBES, DONALD W
Address: 50 ALLWOOD GREEN BOULEVARD
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD CASSATLY

PD

01/07/2004

Electronic Signature of Signing Officer or Director

Date