

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064822

FILED
May 04, 2012
Secretary of State

Entity Name: REBECCA DREAM HOMES, INC.

Current Principal Place of Business:

3335 SE 17TH PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

13300-56 S CLEVELAND AVE UNIT 308
C/O MHB
FORT MYERS, FL 33907

New Mailing Address:

1242 SW PINE ISLAND ROAD UNIT 42-581
C/O MHB
CAPE CORAL, FL 33991

FEI Number: 65-0810117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MHB PROPERTY MANAGEMENT, INC.
1490 NE PINE ISLAND RD. UNIT 7 A
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

MHB PROPERTY MANAGEMENT, INC.
1242 SW PINE ISLAND RD.
42-518
CAPE CORAL, FL 33991 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: MICHELLE BERGMANN

05/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TRABER-DINNENDAHL, KAROLA
Address: HERZOGSTR.13
City-St-Zip: LEVERKUSEN, D 51379 D

Title: AS
Name: DINNENDAHL, BERND
Address: HERZOGSTR.13
City-St-Zip: LEVERKUSEN,, D 51379 D

Title: S
Name: KULBIDA, REBECCA
Address: HERZOGSTR. 13
City-St-Zip: LEVERKUSEN, D 51379 D

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: KARLA TRABER-DINNENDAHL

D

05/04/2012

Electronic Signature of Signing Officer or Director

Date