

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058935

Entity Name: H.M.B. PROPERTY, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

2352 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

2352 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

1335 OLD DIXIE HWY
#17
LAKE PARK, FL 33403 US

New Mailing Address:

1335 OLD DIXIE HWY
#17
LAKE PARK, FL 33403 US

FEI Number: 65-0851561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUBIS, HOWARD M
2352 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BUBIS, HOWARD M
1335 OLD DIXIE HWY
#17
LAKE PARK, FL 33403 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: HOWARD M BUBIS

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: BUBIS, HOWARD M PRES
Address: 2352 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VS () Delete
Name: BUBIS, MICHAEL W VP
Address: 2352 PGA BLVD
City-St-Zip: PALM BCH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BUBIS, HOWARD M PRES
Address: 1335 OLD DIXIE HWY, #17
City-St-Zip: LAKE PARK, FL 33403

Title: VS (X) Change () Addition
Name: BUBIS, MICHAEL W VP
Address: 2366 INLAND COVE RD
City-St-Zip: PALM BCH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HOWARD M BUBIS

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date