

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011255

FILED
May 02, 2008
Secretary of State

Entity Name: MHB PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1490 NE PINE ISLAND ROAD UNIT 7 A
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1490 NE PINE ISLAND ROAD
UNIT 7 A
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-0893598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKUS BERGMANN
1421 NE 9TH AVE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

MICHELLE BERGMAN
1490 NE PINE ISLAND RD. UNIT 7 A
CAPE CORAL, FL 33909 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: M. BERGMAN

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGMANN, MICHELE
Address: 1490 NE PINE ISLAND RD. UNIT 7 A
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERGMAN, MICHELE
Address: 1490 NE PINE ISLAND RD. UNIT 7 A
City-St-Zip: CAPE CORAL, FL 33909

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: M. BERGMAN

D

05/02/2008

Electronic Signature of Signing Officer or Director

Date