2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094538

FILED Feb 19, 2009 Secretary of State

Entity Name: NEW HORIZONS PROPERTY MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business: 2300 DOUGLAS ST #7 HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 2300 DOUGLAS ST #7 HOLLYWOOD, FL 33020 FEI Number: 65-0984247 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: JONES, GAIL W 717 SW 8TH STREET **DANIA, FL 33004** 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ANDERSON, MICHAEL K Name: Name: 6620 SW 20TH ST Address: Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MCCRAY, JAKE Name: 742 SW 4TH ST Address: Address: DANIA BEACH, FL 33004 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition MCDUFFIE, BETTYE C Name: Name: 10961 TAFT ST Address: Address: City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: Title: () Delete Title: () Change () Addition OCTAVIO, ALLEN Name: Name: Address: 2254 DOUGLAS ST Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip:

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: GAIL W JONES A 02/19/2009