

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68227

FILED
Apr 21, 2010
Secretary of State

Entity Name: HEART PROPERTY MANAGEMENT AND REALTY, INC.

Current Principal Place of Business:

10100 WEST SAMPLE RD., #300
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

10100 WEST SAMPLE RD., #300
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0531407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALEY, DAVID
8001 N.W. 83 STREET
FORT LAUDERDALE, FL 33321 US

Name and Address of New Registered Agent:

HEALEY, DAVID
7184 NW 122 AVENUE
PARKLAND, FL 33076 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:

Electronic Signature of Registered Agent

04/21/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HEALEY, DAVID E
Address: 7184 NW 122 AVENUE
City-St-Zip: PARKLAND, FL 33076

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: DAVID HEALEY

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date