

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 386319

Entity Name: PRUDENT PROPERTY MANAGERS, INC.

Current Principal Place of Business:

300 SEVENTY FIRST STREET
SUITE 302
MIAMI BEACH, FL 33141

Current Mailing Address:

300 SEVENTY FIRST STREET
SUITE 302
MIAMI BEACH, FL 33141

FEI Number: 59-1399710

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILDEBRANDT, MARK H
300 SEVENTY FIRST STREET
SUITE 302
MIAMI BEACH, FL 33141 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

Date

Officer/Director Detail :

Title PD
Name HILDEBRANDT, MARK H.
Address 300 SEVENTY FIRST STREET, SUITE
302
City-State-Zip: MIAMI BEACH FL 33141

Title SD
Name HILDEBRANDT, JO ANN
Address 300 SEVENTY FIRST STREET, SUITE
302
City-State-Zip: MIAMI BEACH FL 33141

Title TD
Name HILDEBRANDT, JO ANN
Address 300 SEVENTY FIRST STREET, SUITE
302
City-State-Zip: MIAMI BEACH FL 33141

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: MARK H. HILDEBRANDT

PRESIDENT

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date