2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 386319

Entity Name: PRUDENT PROPERTY MANAGERS, INC.

Current Principal Place of Business:

1135 KANE CONCOURSE **5TH FLOOR** BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1135 KANE CONCOURSE **5TH FLOOR** BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 59-1399710 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILDEBRANDT, MARK H ESQ. 1135 KANE CONCOURSE 5TH FLOOR BAY HARBOR ISLANDS, FL 33154 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: MARK H. HILDEBRANDT 01/11/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT, CEO, DIRECTOR Title Title SECRETARY, TREASURER,

DIRECTOR HILDEBRANDT, MARK H.

Name HILDEBRANDT, JO ANN Name

1135 KANE CONCOURSE Address 1135 KANE CONCOURSE Address **5TH FLOOR**

5TH FLOOR City-State-Zip: BAY HARBOR ISLANDS FL 33154

City-State-Zip: BAY HARBOR ISLANDS FL 33154

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.

01/11/2022 SIGNATURE: MARK HILDEBRANDT **PRESIDENT**

FILED Jan 11, 2022

Secretary of State

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