## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064822

Entity Name: REBECCA DREAM HOMES, INC.

FILED May 04, 2012 Secretary of State

Current Principal Place of Business:

**New Principal Place of Business:** 

3335 SE 17TH PLACE CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

13300-56 S CLEVELAND AVE UNIT 308 C/O MHB 1242 SW PINE ISLAND ROAD UNIT 42-581

FORT MYERS, FL 33907 CAPE CORAL, FL 33991

FEI Number: 65-0810117 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:

MHB PROPERTY MANAGEMENT, INC.

1490 NE PINE ISLAND RD. UNIT 7 A

CAPE CORAL, FL 33909 US

MHB PROPERTY MANAGEMENT, INC.

1242 SW PINE ISLAND RD.

42-518

APE CORAL, FL 33909 US 42-518 CAPE CORAL, FL 33991 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: MICHELLE BERGMANN 05/04/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DP

Name: TRABER-DINNENDAHL, KAROLA

Address: HERZOGSTR.13

City-St-Zip: LEVERKUSEN, D 51379 D

Title: AS

Name: DINNENDAHL, BERND Address: HERZOGSTR.13

City-St-Zip: LEVERKUSEN,, D 51379 D

Title: S

Name: KULBIDA, REBECCA Address: HERZOGSTR. 13

City-St-Zip: LEVERKUSEN, D 51379 D

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: KARLA TRABER-DINNENDAHL D 05/04/2012