

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005487

FILED
Apr 17, 2009
Secretary of State

Entity Name: JILLDEN REALTY MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1 E STOW ROAD
MARLTON, NJ 08053

New Principal Place of Business:

Current Mailing Address:

1 E STOW ROAD
MARLTON, NJ 08053

New Mailing Address:

FEI Number: 20-2811213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGLETREE, ROCHELLE
SENIOR CITIZENS VILLAGE
801 WEST 4TH STREET, BLDG. 18
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

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:

Title: CP () Delete
Name: BOCCHINO, ANDREW J
Address: 354 BROOME STREET
City-St-Zip: NEW YORK, NY 10013

Title: VP () Delete
Name: LEVITT, DENNIS
Address: 1 E STOW RD
City-St-Zip: MARLTON, NJ 08053

Title: S () Delete
Name: RAMOS, JILL
Address: 1 E STOW RD
City-St-Zip: MARLTON, NJ 08053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOCCHINO, ANDREW J
Address: 3 E. STOW ROAD
City-St-Zip: MARLTON, NJ 08053

Title: VP (X) Change () Addition
Name: LEVITT, DENNIS
Address: 3 E STOW RD
City-St-Zip: MARLTON, NJ 08053

Title: S (X) Change () Addition
Name: RAMOS, JILL
Address: 3 E STOW RD
City-St-Zip: MARLTON, NJ 08053

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: ANDREW J. BOCCHINO

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date