

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037891

Entity Name: CGT PROPERTIES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE STE 310
WEST PALM BEACH, FL 33401

New Principal Place of Business:

777 SOUTH FLAGLER DRIVE, SUITE 1101E
C/O THE GOODMAN COMPANY
WEST PALM BEACH, FL 33401

Current Mailing Address:

777 SOUTH FLAGLER DRIVE STE 310
WEST PALM BEACH, FL 33401

New Mailing Address:

777 SOUTH FLAGLER DRIVE, SUITE 1101E
C/O THE GOODMAN COMPANY
WEST PALM BEACH, FL 33401

FEI Number: 65-0649854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVESTRI, LAWRENCE A
777 S FLAGLER DR
SUITE 1101E
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: VS
Name: GARVIN, DORANNE
Address: 777 S FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL

Title: T
Name: SHIPTON, MELODIE S
Address: 777 S FLAGLER DR, SUITE 1101E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P
Name: SILVESTRI, LAWRENCE A
Address: 777 S. FLAGLLER DRIVE SUITE 1101E
City-St-Zip: WEST PALM BEACH, FL 33401

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: MELODIE S. SHIPTON

T

04/27/2011

Electronic Signature of Signing Officer or Director

Date