

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001830

Entity Name: CLM PROPERTIES, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

1540 SW 21ST LN
BOCA RATON, FL 33486 US

New Principal Place of Business:

140 COMMERCE ROAD
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1540 SW 21ST LN
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0895644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, FRANK R
1540 S.W. 21ST LANE
BOCA RATON, FL 33486 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: PD () Delete
Name: MARINO, FRANK R
Address: 1540 S.W. 21ST LANE
City-St-Zip: BOCA RATON, FL 33486

Title: VPD () Delete
Name: LEONE, ROBERT
Address: 4217 INTRACOASTAL DR.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: MARINO, LIANE
Address: 1540 SW 21ST LANE
City-St-Zip: BOCA RATON, FL 33486

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: FRANK R MARINO

PD

04/01/2008

Electronic Signature of Signing Officer or Director

Date