2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037891

Entity Name: CGT PROPERTIES, INC.

Current 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, SUITE 1101E C/O THE GOODMAN COMPANY WEST PALM BEACH, FL 33401

FEI Number: 65-0649854 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2013

Secretary of State

CC2556318884

Officer/Director Detail:

Title VS Title T

Name GARVIN, DORANNE Name SHIPTON, MELODIE S

Address 777 S FLAGLER DRIVE Address 777 S FLAGLER DR, SUITE 1101E
City-State-Zip: WEST PALM BEACH FL 33401

Title P

Name SILVESTRI, LAWRENCE A

Address 777 S. FLAGLLER DRIVE SUITE 1101E

City-State-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

TREASURER

04/23/2013