

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001401

FILED  
Jan 07, 2011  
Secretary of State

Entity Name: CMS PALMA SOLA CORP.

## Current Principal Place of Business:

C/O CMS AFFILIATED PARTNERSHIPS  
308 E. LANCASTER AVENUE, SUITE 300  
WYNNEWOOD, PA 19096

## New Principal Place of Business:

## Current Mailing Address:

C/O DONNA RITTERSHAUSEN, CMS COMPANIES  
308 E. LANCASTER AVENUE, SUITE 300  
WYNNEWOOD, PA 19096 US

## New Mailing Address:

FEI Number: 20-1628954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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: PD  
Name: SILBERBERG, PAUL  
Address: 308 E. LANCASTER AVENUE, SUITE 300  
City-St-Zip: WYNNEWOOD, PA 19096

Title: VD  
Name: LANDMAN, WILLIAM A  
Address: 308 E. LANCASTER AVENUE, SUITE 300  
City-St-Zip: WYNNEWOOD, PA 19096

Title: VS  
Name: MITCHELL, RICHARD A  
Address: 308 E. LANCASTER AVENUE, SUITE 300  
City-St-Zip: WYNNEWOOD, PA 19096

Title: VAS  
Name: CLAPPER, DAVID A  
Address: 308 E. LANCASTER AVENUE, SUITE 300  
City-St-Zip: WYNNEWOOD, PA 19096

Title: VAS  
Name: WELCH, INGRID R  
Address: 308 E. LANCASTER AVENUE, SUITE 300  
City-St-Zip: WYNNEWOOD, PA 19096

Title: V  
Name: KWAIT, RICHARD A  
Address: 308 E. LANCASTER AVENUE, SUITE 300  
City-St-Zip: WYNNEWOOD, PA 19096

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: INGRID R. WELCH

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date