

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2012
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: RITTERSHAUSEN, DONNA M
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: DONNA RITTERSHAUSEN

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date