

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004633

FILED
Apr 14, 2011
Secretary of State

Entity Name: COOLIDGE-CLK MISSION SPRINGS REALTY CORP.

Current Principal Place of Business:

C/O CLK MANAGEMENT
135 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797

New Principal Place of Business:

Current Mailing Address:

C/O CLK MANAGEMENT
135 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797

New Mailing Address:

FEI Number: 11-3646338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: DPT
Name: PARNES, HOWARD
Address: ONE WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: V
Name: STAHL, SHELDON
Address: ONE WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: S
Name: STAHL, FRED
Address: ONE WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: V
Name: KOENIGSBERG, CRAIG
Address: 135 CROSSWAYS PARK DRIVE
City-St-Zip: WOODBURY, NY 11797

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: CRAIG KOENIGSBERG

V

04/14/2011

Electronic Signature of Signing Officer or Director

Date