

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004493

FILED
Jan 07, 2012
Secretary of State

Entity Name: CORPORATE PROPERTIES OF MINNESOTA, INC.

Current Principal Place of Business:

7131 PINNACLE DRIVE
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7131 PINNACLE DRIVE
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 41-1503915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, SHERYL A ESQ.
1800 SECOND STREET, SUITE 720
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

EDWARDS, SHERYL A ESQ.
1901 MORRILL ST.
SARASOTA, FL 34236 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: SHERYL A. EDWARDS

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRIOR, ROBERT E
Address: 7131 PINNACLE DRIVE
City-St-Zip: FT. MYERS, FL 33907

Title: ST
Name: PRIOR, ROBERT E
Address: 7131 PINNACLE DRIVE
City-St-Zip: FT. MYERS, FL 33907

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: ROBERT E. PRIOR

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date