

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004557

Entity Name: KOLTER CITY PLAZA, INC.

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

1601 FORUM PLACE
SUITE 805
WEST PALM BEACH, FL 33401

New Principal Place of Business:

701 S. OLIVE AVENUE
SUITE 104
WEST PALM BEACH, FL 33401

Current Mailing Address:

1601 FORUM PLACE
SUITE 805
WEST PALM BEACH, FL 33401

New Mailing Address:

701 S. OLIVE AVENUE
SUITE 104
WEST PALM BEACH, FL 33401

FEI Number: 98-0364362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM
Name: JULIEN, ROBERT
Address: 701 S. OLIVE AVENUE, SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VCHR
Name: CLARKE, MICHAEL
Address: 701 S. OLIVE AVENUE, SUITE 104
City-St-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: MICHAEL CLARKE

VCHR

03/23/2010

Electronic Signature of Signing Officer or Director

Date