

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001762

Entity Name: CLEMATIS PROPERTIES , INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

1 NORTH CLEMATIS STREET
SUITE 510
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1 NORTH CLEMATIS STREET
SUITE 510
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0732299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHENBERGER, RENE P
1 NORTH CLEMATIS STREET
SUITE 510
WEST PALM BEACH, FL 33401 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: PS () Delete
Name: EICHENBERGER, RENE P
Address: 1 NORTH CLEMATIS STE 510
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: EICHENBERGER, RENE P
Address: 1 NORTH CLEMATIS STREET, STE 510
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP () Change (X) Addition
Name: ARCHER, SHIRLEY J.D.
Address: C/O 1 NORTH CLEMATIS STREET, SUITE 510
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHIRLEY ARCHER, J.D.

VP

02/11/2008

Electronic Signature of Signing Officer or Director

Date