

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001762

Entity Name: CLEMATIS PROPERTIES , INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

2700 N OCEAN DR
SUITE 1603A
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

2700 N OCEAN DR
SUITE 1603A
SINGER ISLAND, FL 33404 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:

EICHENBERGER, RENE P
2700 N OCEAN DRIVE
SUITE 1603A
SINGER ISLAND, FL 33404 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:

Electronic Signature of Registered Agent

01/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: EICHENBERGER, RENE P
Address: 2700 N OCEAN DR., SUITE 1603A
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: VP
Name: ARCHER, SHIRLEY J.D.
Address: 2700 N OCEAN DR., SUITE 1603A
City-St-Zip: SINGER ISLAND, FL 33404 US

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: SHIRLEY ARCHER

VP

01/16/2011

Electronic Signature of Signing Officer or Director

Date