

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007083

FILED
Apr 15, 2009
Secretary of State

Entity Name: KOLTER PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

2200 YONGE ST.
SUITE 1600
TORONTO, ON M4S 2C6

New Principal Place of Business:

1601 FORUM PLACE
SUITE 805
WEST PALM BEACH, FL 33401

Current Mailing Address:

1601 FORUM PLACE
SUITE 805
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 98-0175563 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: CP () Delete
Name: JULIEN, ROBERT
Address: 1601 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DS () Delete
Name: CLARKE, MICHAEL D
Address: 1601 FORUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: JULIEN, ROBERT
Address: 1601 FORUM PLACE STE 805
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DS (X) Change () Addition
Name: CLARKE, MICHAEL D
Address: 1601 FORUM PLACE STE 805
City-St-Zip: WEST PALM BEACH, FL 33401

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: M CLARKE

DS

04/15/2009

Electronic Signature of Signing Officer or Director

Date