2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05793

FILED Feb 16, 2011 Secretary of State

Date

Entity Name: CONDOMINIUM MANAGEMENT GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

5444 PARK BLVD.

#101

PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

P. O. BOX 60068 5444 PARK BLVD

ST. PETERSBURG, FL 337840068 US #1

PINELLAS PARK, FL 33781 US

FEI Number: 59-2964053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELTON, RONALD D 5444 PARK BLVD #101 PINELLAS PARK FL 3378

PINELLAS PARK, FL 33781 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

OFFICERS AND DIRECTORS:

Title:

Name: WELTON, RONALD
Address: 5444 PARK BLVD #101
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: D

Name: DORNAUS, MADLYN
Address: 5444 PARK BLVD #101
City-St-Zip: PINELLAS PARK, FL 33781 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: RONALD D WELTON P 02/16/2011