2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011849

Entity Name: CILB PROPERTIES, INC.

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

4800 N. STATE RD. 7, BLDG. F, SUITE 102
LAUDERDALE LAKES, FL

Current Mailing Address:	**New Mailing Address:**

4800 N. STATE RD. 7, BLDG. F, SUITE 102
LAUDERDALE LAKES, FL

FEI Number: 20-3538623   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
KICKLIGHTER, J. LEILANI 5102 LAUREL CIRCLE TAMARAC, FL 33319 US	KURTZ, LEONARD 4800 N. STATE ROAD 7, SUITE 102 LAUDERDALE LAKES, FL 33319 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: LEONARD KURTZ   02/01/2010
_____   _____
        Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: LILIENTHAL, CRAIG
Address: 340 SUNSET DRIVE, #410
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: T
Name: SMITH, SHEA
Address: 515 EAST LAS OLAS BOULEVARD, 15TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: EXD
Name: DICKERHOOF, KAREN
Address: 11274 SW 59TH CT.
City-St-Zip: COOPER CITY, FL 33330 US

Title: SEC
Name: MENEKOU, LAURIE
Address: 17200 ROYAL PALM BLVD.
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: SHARP, CHRISTOPHER
Address: 7350 N.W. 5TH STREET
City-St-Zip: PLANTATION, FL 33317 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONARD KURTZ   RA   02/01/2010
_____   _____
   Electronic Signature of Signing Officer or Director   Date