

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011849

FILED  
Feb 23, 2011  
Secretary of State

Entity Name: CILB PROPERTIES, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 20-3538623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KURTZ, LEONARD  
4800 N. STATE ROAD 7, SUITE 102  
LAUDERDALE LAKES, FL 33319 US

## Name and Address of New Registered Agent:

MURRAY, RICHARD  
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: RICHARD MURRAY

02/23/2011

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: RICHARD MURRAY

RA

02/23/2011

Electronic Signature of Signing Officer or Director

Date