2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009025

FILED Mar 15, 2011 Secretary of State

Entity Name: CILO PROPERTY MANAGEMENT CORPORATION

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

6800 FOREST HILL BLVD. WEST PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

6800 FOREST HILL BLVD. WEST PALM BEACH, FL 33413

FEI Number: 27-0933384 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:

FIELDS, JOSEPH R JR 4512 N. FLAGLER DR. SUITE 306

WEST PALM BEACH, FL 33407 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

Date

OFFICERS AND DIRECTORS:

Name: GAITAN, MARIA A

Address: 6800 FOREST HILL BLVD. City-St-Zip: WEST PALM BEACH, FL 33413

Title:

Name: BALLANCE, PETER W Address: 6800 FOREST HILL BLVD. City-St-Zip: WEST PALM BEACH, FL 33413

Title: SEC

FIELDS, JOSEPH R JR Name: 6800 FOREST HILL BLVD. Address: City-St-Zip: WEST PALM BEACH, FL 33413

Title: TR

PELKEY, REILLY Name: 6800 FOREST HILL BLVD. Address: City-St-Zip: WEST PALM BEACH, FL 33413

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.

PRES SIGNATURE: MARIA GAITAN 03/15/2011