

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009025

FILED
Mar 13, 2012
Secretary of State

Entity Name: CILO PROPERTY MANAGEMENT CORPORATION

Current Principal Place of Business:

6800 FOREST HILL BLVD.
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

6800 FOREST HILL BLVD.
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 27-0933384 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIELDS, JOSEPH R JR
5220 HOOD ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418 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

OFFICERS AND DIRECTORS:

Title: P
Name: GAITAN, MARIA A
Address: 6800 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33413

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

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

Title: TR
Name: PELKEY, REILLY
Address: 6800 FOREST HILL BLVD.
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.

SIGNATURE: MARIA GAITAN

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date