

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072006

Entity Name: CMA DEVELOPMENT, INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

3701 FAU BOULEVARD, SUITE 205
307
BOCA RATON, FL 33431

New Principal Place of Business:

250 NW 4TH DIAGONAL
BOCA RATON, FL 33431

Current Mailing Address:

3701 FAU BOULEVARD, SUITE 205
307
BOCA RATON, FL 33431

New Mailing Address:

250 NW 4TH DIAGONAL
BOCA RATON, FL 33432

FEI Number: 06-1591144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, THOMAS S
3701 FAU BOULEVARD, SUITE 205
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HEAD, THOMAS A
250 NW 4TH DAIGONAL
BOCA RATON, FL 33432 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: THOMAS A HEAD

06/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEAD, THOMAS S
Address: 3701 FAU BOULEVARD, SUITE 205
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEAD, THOMAS A
Address: 250 NW 4TH DIAGONAL
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS A HEAD

D

06/26/2009

Electronic Signature of Signing Officer or Director

Date