

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031766

Entity Name: CITI PROPERTIES, INC.

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

1177 CLARE AVE  
SUITE 7  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

1177 CLARE AVE  
SUITE 7  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

319 CLEMATIS STREET  
SUITE 200  
WEST PALM BEACH, FL 33401

## New Mailing Address:

319 CLEMATIS STREET  
SUITE 200  
WEST PALM BEACH, FL 33401

FEI Number: 65-1110628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERIRO, DEBORAH  
1177 CLARE AVE  
SUITE 7  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

BERIRO, DEBORAH  
319 CLEMATIS STREET  
SUITE 200  
WEST PALM BEACH, FL 33401 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: BERIRO, DEBORAH  
Address: 2401 N LAKESIDE DRIVE  
City-St-Zip: LAKE WORTH, FL 33460

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DEBORAH BERIRO

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date