

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126028

Entity Name: KARIBU PROPERTIES, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

7711 EDGEWATER DRIVE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

7711 EDGEWATER DRIVE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 52-2418294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAUGHAN, WILLIAM P
WACHOVIA FINANCIAL CENTER - 39TH FLOOR
200 S BISCAYNE BLVD
MIAMI, FL 33131 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: D
Name: ORDWAY, ELINKA
Address: 7711 EDGEWATER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELINKA ORDWAY

D

03/30/2011

Electronic Signature of Signing Officer or Director

Date