

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153170

FILED
May 01, 2008
Secretary of State

Entity Name: CDC PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

6994 COUNTY RD 320
MCINTOSH, FL 32664

New Principal Place of Business:

143 SHILOH AVE
LADY LAKE, FL 32159

Current Mailing Address:

PO BOX 441
MCINTOSH, FL 32664

New Mailing Address:

143 SHILOH AVE
LADY LAKE, FL 32159

FEI Number: 86-1122212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIROLLI, CARMINE N
RT 320
MCINTOSH, FL 32664 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

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: PD () Delete
Name: SIROLLI, CARMINE N
Address: RT 320
City-St-Zip: MCINTOSH, FL 32664

Title: S () Delete
Name: DI GIULIO, ROSE
Address: 533 HOPKINS RD
City-St-Zip: WILLIAMSVILLE, NY 14211

Title: VP () Delete
Name: SIROLLI, PETER
Address: 145 SHILOH AVE
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: SIROLLI, CARMEN
Address: 12265 SE 99TH TERRACE
City-St-Zip: BELLEVIEW, FL 34420

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: ROSEMARY A DI GIULIO

SEC

05/01/2008

Electronic Signature of Signing Officer or Director

Date