

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153170

FILED
Apr 22, 2009
Secretary of State

Entity Name: CDC PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

143 SHILOH AVE
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

143 SHILOH AVE
LADY LAKE, FL 32159

New Mailing Address:

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:

SIROLLI, CARMINE N
COUNTY ROAD 320
MCINTOSH, FL 32664 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: ROSEMARY A. DI GIULIO

04/22/2009

Electronic Signature of Registered Agent

Date

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, CARMEN
Address: 12265 SE 99TH TERRACE
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIROLLI, CARMINE N
Address: COUNTY ROAD 320
City-St-Zip: MC INTOSH, FL 32664

Title: SEC (X) Change () Addition
Name: DI GIULIO, ROSEMARY
Address: 533 HOPKINS RD
City-St-Zip: WILLIAMSVILLE, NY 14221

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: ROSEMARY DI GIULIO

SEC

04/22/2009

Electronic Signature of Signing Officer or Director

Date