

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043572

FILED
Apr 19, 2011
Secretary of State

Entity Name: CROWN ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

1700 S. DIXIE HIGHWAY
SUITE 506
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1700 S. DIXIE HIGHWAY
SUITE 506
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-2595921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PINGREE, MICHAEL V MR.
1700 S. DIXIE HWY
SUITE 506
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: MICHAEL PINGREE

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINGREE, MICHAEL V
Address: 1700 S. DIXIE HIGHWAY, STE. 506
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL PINGREE

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date