

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000075301

FILED
Aug 11, 2008
Secretary of State**Entity Name:** SILVER SPRINGS PROPERTY MANAGEMENT INC**Current Principal Place of Business:**151 N. NOB HILL RD.
#270
PLANTATION, FL 33324**New Principal Place of Business:****Current Mailing Address:**151 N. NOB HILL RD.
#270
PLANTATION, FL 33324**New Mailing Address:****FEI Number:** 68-0655547**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CONNOLLY, DAVID V.P. &D
151 N. NOB HILL RD.
#270
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**CONNOLLY, DAVID RA
151 N. NOB HILL RD.
#270
PLANTATION, FL 33324 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: DAVID CONNOLLY

08/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: CONNOLLY, DAVID
Address: 151 N. NOB HILL RD., #270
City-St-Zip: PLANTATION, FL 33324**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** V.P. (X) Change () Addition
Name: PERLMAN, LOIS V.P.
Address: 801 THREE ISLANDS BLVD. B-4-407
City-St-Zip: HALLANDALE, FL 33009**Title:** PRES () Change (X) Addition
Name: CONNOLLY, DANIEL PRES
Address: 151 N. NOB HILL RD. #270
City-St-Zip: PLANTATION, FL 33324

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: DANIEL CONNOLLY

PRES

08/11/2008

Electronic Signature of Signing Officer or Director

Date