

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075301

FILED
Apr 15, 2011
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 (X)

Name and Address of Current Registered Agent:

CONNOLLY, DAVID RA
151 N. NOB HILL RD.
#270
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CONNOLLY, DANIEL 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: DANIEL CONNOLLY

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V.P.
Name: PERLMAN, LOIS V.P.
Address: 801 THREE ISLANDS BLVD. B-4-407
City-St-Zip: HALLANDALE, FL 33009

Title: PRES
Name: CONNOLLY, DANIEL PRES
Address: 151 N. NOB HILL RD. #270
City-St-Zip: PLANTATION, FL 33324

Title: DIR
Name: CONNOLLY, DAVID DIRECTO
Address: 151 N. NOB HILL RD. #270
City-St-Zip: PLANTATION, FL 33324

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: DANIEL CONNOLLY

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date