

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031790

FILED
Jan 08, 2010
Secretary of State

Entity Name: RYLAN PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

442 GRAND CENTRAL AVENUE
SUITE 270
TAMPA, FL 33606

New Principal Place of Business:

442 W. KENNEDY BLVD.
SUITE 270
TAMPA, FL 33606

Current Mailing Address:

442 GRAND CENTRAL AVENUE
SUITE 270
TAMPA, FL 33606

New Mailing Address:

442 W. KENNEDY BLVD.
SUITE 270
TAMPA, FL 33606

FEI Number: 26-4663352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ERIC J
101 E. KENNEDY BLVD.
SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PARIDO, CECILLE J
4906 NEW PROVIDENCE AVE.
TAMPA, FL 33629 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: CECILLE PARIDO

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: PARIDO, CECILLE L
Address: 4906 NEW PROVIDENCE AVE.
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: PARIDO, HARVEY E JR.
Address: 4906 NEW PROVIDENCE AVE.
City-St-Zip: TAMPA, FL 33629

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: CECILLE PARIDO

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date