2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031790

Entity Name: RYLAN PROPERTY MANAGEMENT, INC.

FILED Feb 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

PARIDO, CECILLE J
4906 NEW PROVIDENCE AVE.
TAMPA, FL 33629 US
PARIDO, CECILLE L
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 L PARIDO 02/11/2011

Electronic Signature of Registered Agent Date

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 L PARIDO P 02/11/2011