

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056449

FILED
Feb 26, 2012
Secretary of State

Entity Name: COOKE EASTMAN ASSOCIATES PROPERTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2661 SOUTH COURSE DRIVE
UNIT #309
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2661 SOUTH COURSE DRIVE
UNIT #309
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-0882731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SICKLES, BARRY M ESQ
3300 UNIVERSITY DRIVE SUITE 712
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUBMAN, ROBERT
Address: 2661 SOUTH COURSE DRIVE, UNIT #309
City-St-Zip: POMPAN BEACH, FL 33069

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: ROBERT DUBMAN

P

02/26/2012

Electronic Signature of Signing Officer or Director

Date