

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094823

FILED
Feb 08, 2011
Secretary of State

Entity Name: CLERMONT PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

7087 GRAND NATIONAL DR, SUITE 100
ORLANDO, FL 32819

New Principal Place of Business:

16345 SR 50
SUITE 100
CLERMONT, FL 34711

Current Mailing Address:

7087 GRAND NATIONAL DR, SUITE 100
ORLANDO, FL 32819

New Mailing Address:

16345 SR 50
SUITE 100
CLERMONT, FL 34711

FEI Number: 27-4003164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANE, PAUL CAMP ATTY
7087 GRAND NATIONAL DR, SUITE 100
ORLANDO, FL 32819 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: PD
Name: FETTERHOFF, OTTO
Address: 15730 PADDOCK DR
City-St-Zip: MONTVERDE, FL 34756

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: OTTO FETTERHOFF

PD

02/08/2011

Electronic Signature of Signing Officer or Director

Date