2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39789

Entity Name: CLIFFSIDE PROPERTIES, INC.

FILED Mar 22, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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226 E. JOEL BLVD 4315 METRO PARKWAY

US SUITE 500 LEHIGH ACRES, FL 33972

FORT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

4315 METRO PARKWAY 226 E. JOEL BLVD

LEHIGH ACRES, FL 33972 US SUITE 500

FORT MYERS, FL 33916 US

FEI Number: 23-1729159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NATIELLO, JOHN A NATIELLO, JOHN A 226 E. JOÉL BLVD 4315 METRO PARKWAY

LEHIGH ACRES, FL 33972 US SUITE 500 FORT MYERS, FL 33916 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: 03/22/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

TAS () Delete Title: (X) Change () Addition

HORVATH, MARGARET Name: Name: HORVATH, MARGARET 226 EAST JOEL BLVD. Address:

4315 METRO PARKWAY, SUITE 500 Address:

City-St-Zip: LEHIGH ACRES, FL 33972 City-St-Zip: FORT MYERS, FL 33916

Title: ٧S Title: ٧S (X) Change () Addition () Delete Name: Name: NATIELLO, JOHN A

NATIELLO, JOHN A 226 E. JOEL BLVD 4315 METRO PARKWAY, SUITE 500 Address: Address:

LEHIGH ACRES, FL 33972 FORT MYERS, FL 33916 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition DP DP

HOLQUIST, LAURA A HOLQUIST, LAURA A Name: Name:

4315 METRO PARKWAY, SUITE 500 226 F JOEL BLVD Address: Address:

City-St-Zip: LEHIGH ACRES, FL 33972 City-St-Zip: FORT MYERS, FL 33916

Title: () Delete Title: () Change () Addition

LIVINGSTON, WILLIAM I Name: Name: Address: ONE CORPORATE DR STE 3A Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN A. NATIELLO VS 03/22/2005