

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000006817

FILED
Apr 14, 2009
Secretary of State**Entity Name:** CMC PROPERTY MANAGEMENT, INC.**Current Principal Place of Business:**2950 JOG RD.
GREENACRES, FL 33467 US**New Principal Place of Business:**1076 GOODLETTE ROAD N.
NAPLES, FL 34102 US**Current Mailing Address:**2950 JOG RD.
GREENACRES, FL 33467 US**New Mailing Address:**1076 GOODLETTE ROAD N.
NAPLES, FL 34102 US**FEI Number:** 65-0370671**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GERRISH, SCOT A
2950 JOG ROAD
GREENACRES, FL 33467 US**Name and Address of New Registered Agent:**CABANA, RONALD
1076 GOODLETTE ROAD N.
NAPLES, FL 34102 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: RONALD CABANA

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: GERRISH, SCOT A
Address: 2950 JOG ROAD
City-St-Zip: GREENACRES, FL 33467**Title:** VP () Delete
Name: GERRISH, VICKI R
Address: 2950 JOG ROAD
City-St-Zip: GREENACRES, FL 33467**Title:** D (X) Delete
Name: GERRISH, SCOT A
Address: 2950 JOG ROAD
City-St-Zip: GREENACRES, FL 33467**Title:** D (X) Delete
Name: GERRISH, VICKI R
Address: 2950 JOG ROAD
City-St-Zip: GREENACRES, FL 33467**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: CRONACHER, ROY W JR.
Address: 1076 GOODLETTE ROAD N
City-St-Zip: NAPLES, FL 34102**Title:** DIR (X) Change () Addition
Name: CRONACHER, ROY W JR.
Address: 1076 GOODLETTE ROAD N.
City-St-Zip: NAPLES, FL 34102**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROY W. CRONACHER, JR.

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date