

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055535

FILED
Mar 30, 2009
Secretary of State

Entity Name: EXCLUSIVE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1280 SW 36TH AVE.
301
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

8040 F STREET
CEDAR KEY, FL 32625 US

Current Mailing Address:

1280 SW 36 AVE.
SUITE 301
POMPANO BEACH, FL 33069 US

New Mailing Address:

P.O. BOX 628
CEDAR KEY, FL 32625 US

FEI Number: 65-0522826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, CHRISTINE
1280 SW 36 AVE 301
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

RYAN, CHRISTINE
8040 F STREET
CEDAR KEY, FL 32625 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: RYAN, CHRISTINE E
Address: 1280 SW 36TH AVENUE # 301
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: RYAN, CHRISTINE E
Address: P.O. BOX 628
City-St-Zip: CEDAR KEY, FL 32625

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: CHRISTINE RYAN

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date