

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076249

FILED  
Jan 26, 2009  
Secretary of State

**Entity Name:** CONSOLIDATED PROPERTIES OF WEST PALM BEACH INC.

**Current Principal Place of Business:**

1782 SKEES ROAD  
WEST PALM BEACH, FL 33411 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 350430  
FORT LAUDERDALE, FL 33335

**New Mailing Address:**

FEI Number: 65-0906995      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

EISENSMITH, JEFFREY R  
5561 N UNIVERSITY DRIVE  
SUITE 103  
CORAL SPRINGS, FL 33067 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: JACOBSON, HARVEY  
Address: 3141 SE 14 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S ( ) Delete  
Name: SISKI, JOSEPH R  
Address: 3141 SE 14 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33316

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: HARVEY JACOBSON

PD

01/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date