2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076249

FILED Mar 21, 2011 Secretary of State

Entity Name: CONSOLIDATED PROPERTIES OF WEST PALM BEACH INC.

Current Principal Place of Business: New Principal Place of Business:

1782 SKEES ROAD

WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

PO BOX 350430

FORT LAUDERDALE, FL 33335

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

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

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DONALD, CARLTON R JR
Address: 3141 SE 14 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S

Name: SISKA, JOSEPH R Address: 3141 SE 14 AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOSEPH R. SISKA S 03/21/2011