

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080591

FILED
Mar 24, 2009
Secretary of State

Entity Name: COMMERCIAL PROPERTY ANALYSTS, INC.

Current Principal Place of Business:

214 BRAZILIAN AVENUE
SUITE 200
PALM BEACH, FL 33480

New Principal Place of Business:

3220 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407

Current Mailing Address:

214 BRAZILIAN AVENUE
SUITE 200
PALM BEACH, FL 33480

New Mailing Address:

3220 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407

FEI Number: 65-0031852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, LESLIE ESQ
214 BRAZILIAN AVE.
STE. 200
PALM BEACH, FL 33480 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: P () Delete
Name: BOAN, JOSEPH M
Address: 214 BRAZILIAN AVE., STE 200
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOAN, JOSEPH M
Address: 3220 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: JOSEPH BOAN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date