

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49475

FILED
Jan 07, 2011
Secretary of State

Entity Name: CLARENDON PROPERTIES GROUP, INC.

Current Principal Place of Business:

11601 KEW GARDENS AVENUE
SUITE 101
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11601 KEW GARDENS AVENUE
SUITE 101
PALM BCH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0263865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLEY, ROBERT B
11601 KEW GARDENS AVENUE
SUITE 101
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: SVP
Name: FREDERICKSON, IVAN C
Address: 11601 KEW GARDENS AVE, STE 101
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: P
Name: WHITLEY, ROBERT B
Address: 11601 KEW GARDENS AVENUE
City-St-Zip: PALM BCH GARDENS, FL 33410

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: ROBERT > WHITLEY

PDS

01/07/2011

Electronic Signature of Signing Officer or Director

Date