

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044343

FILED
Jan 11, 2009
Secretary of State

Entity Name: PALM PROPERTIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

767 ARTHUR GODFREY RD
MIAMI BEACH, FL 331403413

New Principal Place of Business:

Current Mailing Address:

767 ARTHUR GODFREY RD
MIAMI BEACH, FL 331403413

New Mailing Address:

FEI Number: 56-2347175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, RICHARD L ESQ
767 ARTHUR GODFREY RD
MIAMI BEACH, FL 331403413 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: STEINBERG, PAUL B
Address: 767 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 331403413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL B STEINBERG

PD

01/11/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date