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Jul 26, 2005 8:00 am
Secretary of State

06-27-2005 90002 048 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

6/27

DOCUMENT # P03000062871		
1. Entity Name SPECIALTY ASSET ADVISORS, INC.		
Principal Place of Business 4400 PGA BLVD STE 700 PALM BEACH GARDENS, FL 33410		Mailing Address 4400 PGA BLVD STE 700 PALM BEACH GARDENS, FL 33410
2. Principal Place of Business 4400 PGA Blvd.		3. Mailing Address 4400 PGA Blvd.
Suite, Apt. #, etc. Suite 900		Suite, Apt. #, etc. Suite 900
City & State Palm Beach Gardens, FL		City & State Palm Beach Gardens, FL
Zip 33410	Country USA	Zip 33410
Country USA		Country USA
4. FEI Number 20-0041681		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent GERSON, GARY N 1645 PALM BEACH LAKES BLVD STE 1200 WEST PALM BEACH, FL 33401		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ Signature must be printed name of registered agent and the date of signature. (OFFICER, DIRECTOR, AGENT, SIGNATURE REQUIRED FOR ALL REGISTRATIONS) DATE _____		
FILE NOW!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P HILLMAN, ANDREW S 4400 PGA BLVD STE 700 PALM BEACH GARDENS, FL 33410 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP P Hillman, Andrew S. 4400 PGA Blvd., Suite 900 Palm Beach Gardens, FL 33410 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 6/21/05 Daytime Phone #		

ATTACHMENT

Michael J. Parsons, CPA

Serving South Florida since 1972

66025074

July 21, 2005

Florida Department of State
Glenda E. Hood, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Specialty Asset Advisors, Inc.
Reference Number, P03000062871

Dear Ms. Hood,

We are writing on behalf of the above referenced corporation in response to a notice received from your office. Your notice reflects the taxpayer's Annual Report/Uniform Business Report was received, but returned to them with their check for \$150.00 because there was an additional balance due of \$400.00.

We are in disagreement with the late fee of \$400.00. The Annual Report which was submitted to you in June, reflects that the corporation did not receive prior notice and accordingly qualified for the due date of September 7, 2005. Also please note the address change.

Please inform us of your decision as soon as possible so that the taxpayer may resubmit their payment before the September 7, 2005 due date. Thank you for your assistance with this matter. If you have any questions, please feel free to contact our office.

Very Truly Yours,

Sheri D. Andrews

Sheri D. Andrews
Small Business Consultant
Michael J. Parsons, CPA

Cc: Specialty Asset Advisors, Inc.
Encl.