

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004079

FILED
Apr 27, 2006
Secretary of State

Entity Name: PALM REALTY ASSOCIATES, INC.

Current Principal Place of Business:

2875 SOUTH OCEAN BLVD.
200
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2875 SOUTH OCEAN BLVD.
200
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBIN, DAVID A SR.
901 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 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: MCKIBBIN, KATHRYN J
Address: 1388 LAND'S END ROAD
City-St-Zip: HYPOLUXO ISLAND, FL 33462

Title: S/T () Delete
Name: DAVIS, JOANNE G
Address: 6369 N.W. 120 DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V () Delete
Name: OPPENHEIMER, PETER C
Address: 2875 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHRYN J. MCKIBBIN

P

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date