

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008325

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: FRENCHMAN'S CREEK REALTY, INC.

## Current Principal Place of Business:

13495 TOURNAMENT DRIVE  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

## Current Mailing Address:

13495 TOURNAMENT DRIVE  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

FEI Number: 65-0580680      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC  
505 SOUTH FLAGLER DRIVE  
SUITE 1100  
WEST PALM BEACH, FL 33401 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: SHIPPER, IRWIN  
Address: 3220 MONET DRIVE WEST  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPD ( ) Delete  
Name: GOLDSTEIN, GILBERT  
Address: 13161 BURGUNDY DRIVE SOUTH  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD ( ) Delete  
Name: KAUFMAN, ROBERT  
Address: 3260 MONET DRIVE WEST  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD ( ) Delete  
Name: SPIRA, SEYMOUR  
Address: 3280 MONET DRIVE WEST  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BUTLER, ABBEY  
Address: 13745 MONACO WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: 1VPD (X) Change ( ) Addition  
Name: COHEN, JOHN  
Address: 3145 MIRO DRIVE NORTH  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: 2VPD (X) Change ( ) Addition  
Name: SACKETT, TERRI  
Address: 13297 PROVENCE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD (X) Change ( ) Addition  
Name: SHAW, ROBERT  
Address: 13788 RIVOLI DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD ( ) Change (X) Addition  
Name: NELSON, JONATHAN  
Address: 3241 BURGUNDY DRIVE NORTH  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ABBEY BUTLER

PD

04/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date