

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008325

FILED
Jan 24, 2012
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:

13699 TOURNAMENT DRIVE
PALM BEACH GARDENS, FL 33410

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:

BECKER & POLIAKOFF, PA
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

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: KENNETH S. DIREKTOR

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NELSON, JONATHAN
Address: 3241 BURGUNDY DR. N
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: 1VPD
Name: KRALL, RUTH
Address: 3390 DEGAS DR. WEST
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: 2VPD
Name: ANCHIN, JAMES
Address: 13376 PROVENCE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD
Name: KLEINBERG, LAWRENCE
Address: 13788 13285 VERDUN DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD
Name: PRITCH, MARK
Address: 2811 CALAIS DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: 3VP
Name: VERONA, MARIA
Address: 13495 TOURNAMENT DRIVE
City-St-Zip: PALM BEACH 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: BECKER & POLIAKOFF, PA

RA

01/24/2012

Electronic Signature of Signing Officer or Director

Date