

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 12, 2012  
Secretary of State**

DOCUMENT# P95000008325

Entity Name: FRENCHMAN'S CREEK REALTY, INC.

**Current Principal Place of Business:**

13699 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:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KLEINBERG, LAWRENCE  
Address: 13285 VERDUN DR.  
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: STERN, FRED  
Address: 13257 PROVENCE DRIVE  
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: VARONA, 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: MARK PRITCH

SD

03/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date