

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63572

FILED
Apr 09, 2009
Secretary of State

Entity Name: FIVE PALMS INVESTMENT REALTY, INC.

Current Principal Place of Business:

501 S.W. 5TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

501 S.W. 5TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0269682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNGE, JEFFREY T
501 S.W. 5TH STREET
FORT LAUDERDALE, FL 33315 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: RUNGE, JEFF
Address: 501 S.W. 5TH ST
City-St-Zip: FORT LAUDERDALE, FL

Title: V () Delete
Name: RUNGE, JEFFREY
Address: 501 SW 5TH ST
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JEFFREY T. RUNGE

PRES

04/09/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date