

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015068

Entity Name: PREFERRED PROPERTIES REALTY & MGMT., INC.

Current Principal Place of Business:

3170 N FEDERAL HWY SUITE 100J
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3170 N FEDERAL HWY SUITE 100J
LIGHTHOUSE POINT, FL 33064

FEI Number: 26-4232321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PONTILLO, ILENE
3170 N FEDERAL HWY SUITE 100J
LIGHTHOUSE POINT, FL 33064 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title	P	Title	VPS
Name	PONTILLO, ILENE	Name	HOLDEN, DIANE
Address	3170 N FEDERAL HWY SUITE 100J	Address	3170 N FEDERAL HWY SUITE 100J
City-State-Zip:	LIGHTHOUSE POINT FL 33064	City-State-Zip:	LIGHTHOUSE POINT FL 33064

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: ILENE PONTILLO

P

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date