2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006893

Entity Name: PALM BEACH COUNTRY ESTATES, INC.

Current Principal Place of Business:

6731 DONALD ROSS ROAD

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

P O BOX 30128

PALM BEACH GARDENS. FL 33420 US

FEI Number: 65-0386750 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERMAN, ROBERT A 6731 DONALD ROSS ROAD PALM BEACH GARDENS, FL 33418 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

FILED Feb 25, 2017

Secretary of State

CC3983662239

Officer/Director Detail:

Title Title

BERMAN, ROBERT A Name BERMAN, JOANNE F Name

6731 DONALD ROSS RD Address 6731 DONALD ROSS RD Address

City-State-Zip: PALM BEACH GARDENS FL 33418-PALM BEACH GARDENS FL 33418-City-State-Zip: 7208

7208

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Title Title D D

Name PROBST, STACY M Name BERMAN, BRIAN R

Address 6731 DONALD ROSS ROAD Address 6731 DONALD ROSS ROAD

City-State-Zip: PLM BEACH GARDENS FL 33418-City-State-Zip: PALM BEACH GARDENS FL 33418-7208

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: ROBERT A. BERMAN **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

02/25/2017 Date