2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000008325

Entity Name: FRENCHMAN'S CREEK REALTY, INC.

FILED
Sep 22, 2015
Secretary of State
CC2092928815

Current Principal Place of Business:

13699 TOURNAMENT DRIVE PALM BEACH GARDENS. FL 33410

Current Mailing Address:

13495 TOURNAMENT DRIVE PALM BEACH GARDENS. FL 33410

FEI Number: 65-0580680 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, PA 1 EAST BROWARD BLVD., SUITE 1800 FT. LAUDERDALE, FL 33301 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 PD Title 2VPD

NameSTERN, FREDERICKNameSLEPKOW, MARTIN PAddress13257 PROVENCE DRIVEAddress3290 DEGAS DRIVE EAST

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title 1 VPD Title TD

Name ANCHIN, JAMES Name GERSTEN, STEPHEN WILLIAM

Address 13376 PROVENCE DR. Address 13300 VERDUN DR

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title SD Title CEO

Name NELSON, JONATHAN P Name GOSWAMI, ACHAL

Address 3241 BURGUNDY DRIVE NORTH Address 13495 TOURNAMENT DRIVE

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title 3 VPD

Name FLEISHER, RICHARD S
Address 13449 PROVENCE DRIVE

City-State-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: STEPHEN W GERSTEN

Electronic Signature of Signing Officer/Director Detail

TD 09/22/2015

Date