2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008325

Entity Name: FRENCHMAN'S CREEK REALTY, INC.

Current Principal Place of Business:

13699 TOURNAMENT DRIVE PALM BEACH GARDENS. FL 33410

Current Mailing Address:

13495 TOURNAMENT DRIVE PALM BEACH GARDENS. FL 33410

TALM BEACH GARDENS, TE 35410

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

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, PA 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 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 Mar 13, 2013

Secretary of State

CC2252759043

Officer/Director Detail:

Title PD Title 1VPD

Name KLEINBERG, LAWRENCE Name KRALL, RUTH

Address 13285 VERDUN DR. Address 3390 DEGAS DR. WEST

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

Title 2VPD Title TD

Name ANCHIN, JAMES Name STERN, FRED

Address 13376 PROVENCE DR. Address 13257 PROVENCE DRIVE

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

Title SD Title 3VP

Name PRITCH, MARK Name VARONA, MARIA

Address 2811 CALAIS DR. Address 13495 TOURNAMENT DRIVE

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

Electronic Signature of Signing Officer/Director Detail