2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36457

Entity Name: THE PALMS ON LAS OLAS, INC.

Current Principal Place of Business:

349 NW 49TH STREET FORT LAUDERDALE,FL 33309

Current Mailing Address:

349 NW 49TH STREET FORT LAUDERDALE, FL 33309

FEI Number: 65-0253780

Name and Address of Current Registered Agent:

TRACE, MICHAEL 349 NW 49TH STREET FORT LAUDERDALE, FL 33309 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

Officer/Director Detail :

TitleMNameTRACE, MICHAELAddress349 NW 49TH STREETCity-State-Zip:FORT LAUDERDALE FL 33309

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: MICHAEL TRACE

PRESIDENT

03/26/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 26, 2014 Secretary of State CC4863811786

Certificate of Status Desired: Yes

Date