

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221585

FILED  
Jan 18, 2007  
Secretary of State

Entity Name: SOUTH PALM RESIDENCE INC

## Current Principal Place of Business:

3500 SO OCEAN BLVD  
PALM BEACH, FL 33480

## New Principal Place of Business:

3500 SO OCEAN BLVD  
OFFICE  
PALM BEACH, FL 33480

## Current Mailing Address:

3500 SO OCEAN BLVD  
PALM BEACH, FL 33480

## New Mailing Address:

3500 SO OCEAN BLVD  
ATT. OFFICE  
PALM BEACH, FL 33480

FEI Number: 59-0905793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICE, J E  
3500 SO OCEAN BLVD  
#301  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: RICE, EDWARD,  
Address: 3500 S. OCEAN BLVD APT 301  
City-St-Zip: PALM BEACH, FL 33480

Title: P ( ) Delete  
Name: MALENOCK, PHILIP  
Address: 3500 S. OCEAN BLVD APT 210  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: KISH, ALBERT  
Address: 3500 S. OCEAN BLVD APT 114  
City-St-Zip: PALM BEACH, FL 33480

Title: S ( ) Delete  
Name: LEONARD, RUSSELL  
Address: 3500 S. OCEAN BLVD. APT 406  
City-St-Zip: PALM BEACH, FL 33480

Title: VP ( ) Delete  
Name: MEYER, CATHERINE  
Address: 3500 S. OCEAN BLVD APT 303  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: LEONARD, RUSSELL  
Address: 3500 S. OCEAN BLVD APT 114  
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change ( ) Addition  
Name: YOUNG, DONALD  
Address: 3500 S. OCEAN BLVD. APT 406  
City-St-Zip: PALM BEACH, FL 33480

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP MALENOCK

P

01/18/2007

Electronic Signature of Signing Officer or Director

Date