## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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## FILED Apr 21, 2008 08:00 All Secretary of State

	ANNUAL	REPORT	
DOCUMENT #	556179		

1. Entity Name

PALM BEACH OCEAN REALTY CORPORATION

Principal Place of Business

Mailing Address

2000 FL MANGO RD STE 103

PO BOX 28

WEST PALM BEACH, FL 33409 US

PALM BEACH, FL 33480 US



04112008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1789762

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CONROY, JANICE B 266 COLONIAL LANE PALM BEACH, FL 33480

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					•			
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. I am familiar with, and accept								
the obligations of registered agent.								
SIGNATURE								
Signature, typed or printed name of registered agent and title of applicable (NOTE: Registered Agent eignature required when reinstating) DATE								
	E NOWIII FEE IS \$150.00 ny 1, 2008 Fee will be \$950.00	<ol> <li>Election Campaign Finant Trust Fund Contribution.</li> </ol>	cing	\$5.00 May Be Added to Fees	U00000912549 05/07/08-80084-013 150.00			
10. OFFICERS AND DIRECTORS								
TITLE	D							
NAME								
STREET ADDRESS								
CITY-ST-ZIP	PTD CONROY, JANICE 266 COLONIAL LANE			·				
THILE								
NAME								
STREET ADDRESS CITY-ST-ZIP								
	FALM BEACH, FL 33480							
TITLE NAME								
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12. I hereby certify that the information supplied with this filing does not quelify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CHY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

April 117 2008

(561) 684-0037

ania B. Conro