

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556179

FILED
Apr 26, 2009
Secretary of State

Entity Name: PALM BEACH OCEAN REALTY CORPORATION

Current Principal Place of Business:

2000 FL MANGO RD STE 103
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 28
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-1789762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, JANICE B
266 COLONIAL LANE
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: D () Delete
Name: BARBATO, EUGENE R JR
Address: 22 OAKENCRAFT RD
City-St-Zip: WELLESLEY, MA 02482

Title: PTD () Delete
Name: CONROY, JANICE
Address: 266 COLONIAL LANE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTD (X) Change () Addition
Name: CONROY, JANICE B
Address: 266 COLONIAL LANE
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify 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: JANICE B. CONROY

PTD

04/26/2009

Electronic Signature of Signing Officer or Director

Date