

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684419

FILED
Apr 09, 2012
Secretary of State

Entity Name: HUDSON REALTY OF THE PALM BEACHES, INC.

Current Principal Place of Business:

300 SOUTH FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

300 SOUTH FEDERAL HWY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 59-2021187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, JAMES P
4185 ST ANDREWS DR
BOYNTON BEACH, FL 33436 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

OFFICERS AND DIRECTORS:

Title: PVPS
Name: HUDSON, JAMES P
Address: 4185 ST ANDREWS DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T
Name: HUDSON, JAMES P
Address: 4185 ST ANDREWS DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: JAMES P. HUDSON

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date