

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710647

FILED
Apr 01, 2011
Secretary of State

Entity Name: ST. ANDREW'S RESIDENCE OF THE PALM BEACHES, INC.

Current Principal Place of Business:

208 FERN ST
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

525 NE 15 STREET
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 59-6180131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTO, MERCEDES
1450 BRICKELL BAY DRIVE
SUITE 2007
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RASMUS, PAUL
100 NORTH PALM BEACH
LAKE WORTH, FL 33460 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: PAUL RASMUS

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RASMUS, PAUL
Address: 100 NORTH PALM WAY
City-St-Zip: LAKEWORTH, FL 33460 US

Title: T
Name: WELLS, NICHOLAS
Address: 5294 RIVERMILL LANE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: S
Name: WRONSKY, EDWARD
Address: 749 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D
Name: HUDSPETH, DENISE
Address: 4814 SEA OATS CIRCLE APT 106
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D
Name: HURD, BILL
Address: 17 NW 15TH STREET
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: D
Name: BORUFF, STEPHEN
Address: 500 WHISPERING H
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL RASMUS

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date