

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Aug 02, 2006  
Secretary of State**

DOCUMENT# 752158

Entity Name: 125 SOUTH PALMWAY, INC.

**Current Principal Place of Business:**

125 SOUTH PALM WAY  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

315 NORTH LAKESIDE DRIVE  
LAKE WORTH, FL 33460

**New Mailing Address:**

FEI Number: 59-2160333      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

EDWARDS, TIMOTHY  
629 INLET ROAD  
NORTH PALM BEACH, FL 33408      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: DVS      (X) Delete  
Name: SWAY, REBECCA  
Address: 125 SOUTH PALMWAY, APT 1  
City-St-Zip: LAKE WORTH, FL 33460

Title: DP      ( ) Delete  
Name: GLEASON, BRIAN  
Address: 315 NORTH LAKESIDE DRIVE  
City-St-Zip: LAKE WORTH, FL 33460

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PRES      (X) Change ( ) Addition  
Name: GLEASON, BRIAN  
Address: 315 NORTH LAKESIDE DRIVE  
City-St-Zip: LAKE WORTH, FL 33460

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

SIGNATURE: BRIAN GLEASON

PRES

08/02/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date