

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90079 006 ***150.00

DOCUMENT # G33108

1. Entity Name
FLORIDA PROPERTIES OF THE PALM BEACHES, INC.



Principal Place of Business
4500 PGA BLVD.
SUITE 206
PALM BEACH GARDENS, FL 33418

Mailing Address
4500 PGA BLVD.
SUITE 206
PALM BEACH GARDENS, FL 33418

40103441



2. Principal Place of Business - No P.O. Box #
4500 PGA Blvd.

3. Mailing Address
4500 PGA Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04242007 Chg-P CR2E034 (12/06)

Suite 207

Suite 207

City & State
Palm Beach Gardens, FL 33418

City & State
Palm Beach Gardens, FL 33418

4. FEI Number
59-2295346

Applied For
Not Applicable

Zip
33418

Country
USA

Zip
33418

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

OWEN, JACK B
4500 PGA BLVD
SUITE 206
PALM BCH. GAR., FL 33418

7. Name and Address of New Registered Agent

Name
Phillip Brandt

Street Address (P.O. Box Number is Not Acceptable)

4500 PGA Blvd., Suite 207

City
Palm Beach Gardens

FL

Zip Code
33418

8. 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 if applicable.

Phillip Brandt

4/24/07

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
KAIRALLA, ROBERT S.
4500 PGA BLVD., STE 206
PALM BEACH GARDENS, FL 33418 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVST
DIVOSTA, GUY M
4500 PGA BLVD., STE 206
PALM BEACH GARDENS, FL 33418 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
OWEN, JACK B
4500 PGA BLVD., STE 206
PALM BEACH GARDENS, FL 33418 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Phillip Brandt
4500 PGA Blvd., Suite 207
Palm Beach Gardens, FL 33418 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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:

Phillip Brandt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Phillip Brandt

4/24/07

561/691-9050

Date Daytime Phone #