

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81595

FILED
Jul 22, 2011
Secretary of State

Entity Name: D.P.R. OF PALM BEACH, INC.

Current Principal Place of Business:

2840 FOREST HILL BLVD
W PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

16 SOUTH SEWALLS POINT ROAD
STUART, FL 34996 US

New Mailing Address:

FEI Number: 59-2825957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JOHN
7108 FAIRWAY DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33418 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: P
Name: CATHEY, GLORIA A.
Address: 2016 S.W. DANFORTH CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: T
Name: CATHEY, CARL W. JR.
Address: 1567 S.W. SPRINGFIELD CT.
City-St-Zip: PALM CITY, FL 34990

Title: S
Name: MARSH, TAMARA C
Address: 16 S. SEWALLS POINT RD.
City-St-Zip: STUART, FL 34996

Title: AV
Name: CATHEY, TODD M.
Address: 1810 MUSKOGEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: AS
Name: FOSTER, JOHN
Address: 7108 FAIRWAY DRIVE SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: CATHEY, CARL W.
Address: 2016 S.W. DANFORTH CIRCLE
City-St-Zip: PALM CITY, FL 34990 US

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: TAMARA C. MARSH

S

07/22/2011

Electronic Signature of Signing Officer or Director

Date