

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21240

FILED
Feb 12, 2009
Secretary of State

Entity Name: ASSOCIATED PROPERTY MANAGEMENT OF THE PALM BEACHES, INC.

Current Principal Place of Business:

1928 LAKE WORTH ROAD
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1928 LAKE WORTH RD
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-0049538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATH, JOHN R
1928 LAKE WORTH ROAD
LAKE WORTH, FL 33461 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MATH, JOHN
Address: 1928 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33461

Title: PTD () Delete
Name: ABREU, SIMON
Address: 2725 MISTY OAKS CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VD () Delete
Name: CLEMENTSON, NANCY
Address: 1714 NORTH N. STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: WYATT-SYROS, AGNES
Address: 2745 CANBRIDGE RD
City-St-Zip: LAKE WORTH, FL 33462

Title: VD () Delete
Name: SEEGER, JOHN
Address: 1200 B SUMMIT PL CIR
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R. MATH

SEC

02/12/2009

Electronic Signature of Signing Officer or Director

Date