

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# K21240

**FILED**  
**Jun 02, 2010**  
**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:**

2090 PALM BEACH LAKES BOULEVARD, SUITE 300  
WEST PALM BEACH, FL 33409

**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:**

FOWLER WHITE BOGGS P.A.  
50 NORTH LAURA STREET, SUITE 2800  
JACKSONVILLE, FL 32202 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: MICHAEL E. GOODBREAD, JR.

06/02/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MCENTEE, BRIAN D  
Address: 2090 PALM BEACH LAKES BOULEVARD, SUITE 300  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: STD  
Name: MCENTEE, WILLIAM J JR.  
Address: 2090 PALM BEACH LAKES BOULEVARD, SUITE 300  
City-St-Zip: WEST PALM BEACH, FL 33409

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: BRIAN D. MCENTEE

PD

06/02/2010

Electronic Signature of Signing Officer or Director

Date