

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21240

FILED
Apr 18, 2011
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:

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

New Mailing Address:

1928 LAKE WORTH ROAD
LAKE WORTH, FL 33461

FEI Number: 65-0049538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
50 NORTH LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202 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: PD
Name: MCENTEE, BRIAN D
Address: 1928 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

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 MCENTEE

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date