

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05787

FILED
Mar 10, 2011
Secretary of State

Entity Name: FLORIDA INVESTMENT PROPERTIES INC., OF PALM BEACH COUNTY

Current Principal Place of Business:

3307 NORTHLAKE BLVD.
SUITE 101
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

3939 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 65-0175092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRICKLAND, PAMELA B
3939 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

STRICKLAND, E. T
3939 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404 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: E.T. STRICKLAND

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: JOHNSON, ROBERT
Address: 3939 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: SD
Name: DRAYTON, GINA M
Address: 1224 12TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROBERT JOHNSON

PTD

03/10/2011

Electronic Signature of Signing Officer or Director

Date