

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86683

FILED
Apr 30, 2009
Secretary of State

Entity Name: MARTIN PROPERTIES OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

4130 ST ANDREWS DR
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

10834 GLENEAGLES ROAD
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

4130 ST ANDREWS DR
BOYNTON BEACH, FL 33436 US

New Mailing Address:

10834 GLENEAGLES ROAD
BOYNTON BEACH, FL 33436 US

FEI Number: 65-0058779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, EMERY S., JR.
235 OGLETHORPE PLACE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CALLAWAY, LINDA M DST
10834 GLENEAGLES ROAD
BOYNTON BEACH, FL 33436 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: LINDA M. CALLAWAY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTIN, JOHN D., JR.
Address: 4130 ST. ANDREWS DR
City-St-Zip: BOYNTON BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTIN, JOHN W DP
Address: 2127 S.W. DANFORTH CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: DST () Change (X) Addition
Name: CALLAWAY, LINDA M DST
Address: 10834 GLENEAGLES ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

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: LINDA M. CALLAWAY

DST

04/30/2009

Electronic Signature of Signing Officer or Director

Date