

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86683

FILED
Mar 08, 2011
Secretary of State

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

Current Principal Place of Business:

10834 GLENEAGLES ROAD
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

10834 GLENEAGLES ROAD
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 65-0058779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAWAY, LINDA M DST
10834 GLENEAGLES ROAD
BOYNTON BEACH, FL 33436 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: DP
Name: MARTIN, JOHN W DP
Address: 3922 S.W. 88TH STREET
City-St-Zip: GAINESVILLE, FL 32608

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

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: LINDA M. CALLAWAY

DST

03/08/2011

Electronic Signature of Signing Officer or Director

Date