

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061641

FILED
Apr 18, 2012
Secretary of State

Entity Name: SEVEN PALMS RESORT, INC.

Current Principal Place of Business:

201 EAST OCEAN AVENUE #7
LANTANA, FL 33462

New Principal Place of Business:

1201 S.FEDERAL HWY
LAKE WORTH, FL 33460

Current Mailing Address:

201 EAST OCEAN AVENUE #7
LANTANA, FL 33462

New Mailing Address:

1201 S.FEDERAL HWY
LAKE WORTH, FL 33460

FEI Number: 65-1019657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURNE, ROBERT E JR.
521 LAKE AVENUE
SUITE 3
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

JUDEN, LEO
1201 S. FEDERAL HWY
SUITE B
LAKE WORTH, FL 33460 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: LEO JUDEN

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JUDEN, LEO
Address: 1201 S. FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

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: LEO JUDEN

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04/18/2012

Electronic Signature of Signing Officer or Director

Date