

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088569

FILED
Feb 17, 2009
Secretary of State

Entity Name: PREFERRED PROPERTIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3151 PEBBLE BEACH DR.
LAKE WORTH, FL 33467

New Principal Place of Business:

1920 PALM BEACH LAKES BLVD
SUITE 103
WEST PALM BEACH, FL 33409

Current Mailing Address:

3151 PEBBLE BEACH DR.
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1044166 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCABE, ALEXANDRA
3151 PEBBLE BEACH DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MCCABE, ALEXANDRA
1920 PALM BEACH LAKES BLVD
SUITE 103
WEST PALM BEACH, FL 33409 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: ALEXANDRA MCCABE

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCABE, ALEXANDRA
Address: 3151 PEBBLE BEACH DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCABE, ALEXANDRA
Address: 1920 PALM BEACH LAKES BLVD, SUITE 103
City-St-Zip: WEST PALM BEACH, FL 33409

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: ALEXANDRA MCCABE

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date