

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088569

FILED
Apr 30, 2011
Secretary of State

Entity Name: PREFERRED PROPERTIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date