

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000512

Entity Name: PALM BEACH PROPERTIES, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

3600 BROADWAY AVE.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3600 BROADWAY AVE.
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-1128398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, KEITH
3601 POINSETTIA AVENUE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MILLER, KEITH
3600 BROADWAY
WEST PALM BEACH, FL 33407 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: KEITH MILLER

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, KEITH
Address: 3601 POINSETTIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, KEITH
Address: 614 37TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: KEITH MILLER

D

02/12/2009

Electronic Signature of Signing Officer or Director

Date