

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062871

FILED
May 05, 2009
Secretary of State

Entity Name: SPECIALTY ASSET ADVISORS, INC.

Current Principal Place of Business:

175 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

500 OKEECHOBEE BLVD. #1219
WEST PALM BEACH, FL 33401

Current Mailing Address:

175 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

500 OKEECHOBEE BLVD. #1219
WEST PALM BEACH, FL 33401

FEI Number: 20-0041681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD STE 1200
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILLMAN, ANDREW S
Address: 175 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILLMAN, ANDREW S
Address: 550 OKEECHOBEE BLVD. #1219
City-St-Zip: WEST PALM BEACH, FL 33401

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: ANDREW S. HILLMAN

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date