

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065443

FILED
Apr 30, 2009
Secretary of State

Entity Name: PALM BEACH RESORT HOLDINGS, INC.

Current Principal Place of Business:

3015 NO. OCEAN BOULEVARD
SUITE 121
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3015 NO. OCEAN BOULEVARD
SUITE 121
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3015 N. OCEAN BOULEVARD
SUITE 121
FORT LAUDERDALE, FL 33308

New Mailing Address:

3015 N. OCEAN BOULEVARD
SUITE 121
FORT LAUDERDALE, FL 33308

FEI Number: 20-0117743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, REBECCA A
3015 NO. OCEAN BOULEVARD
SUITE 121
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FOSTER, REBECCA A
3015 N. OCEAN BOULEVARD
SUITE 121
FORT LAUDERDALE, FL 33308 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: REBECCA A FOSTER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FOSTER, REBECCA A
Address: 3015 NO. OCEAN BOULEVARD, SUITE 121
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VTD () Delete
Name: LANDAU, MARC J
Address: 3015 NO. OCEAN BOULEVARD, SUITE 121
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FOSTER, REBECCA A
Address: 3015 N. OCEAN BOULEVARD, SUITE 121
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VTD (X) Change () Addition
Name: LANDAU, MARC J
Address: 3015 N. OCEAN BOULEVARD, SUITE 121
City-St-Zip: FT. LAUDERDALE, FL 33308

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: REBECCA A FOSTER

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04/30/2009

Electronic Signature of Signing Officer or Director

Date