

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065443

FILED
Apr 14, 2011
Secretary of State

Entity Name: PALM BEACH RESORT HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0117743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: REBECCA A FOSTER

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04/14/2011

Electronic Signature of Signing Officer or Director

Date