

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138290

Entity Name: PARK PLACE REALTY, INC.

FILED
Aug 24, 2004
Secretary of State

Current Principal Place of Business:

105 DOUBLOON DRIVE
PLACIDA, FL 339462410

New Principal Place of Business:

Current Mailing Address:

105 DOUBLOON DRIVE
PLACIDA, FL 339462410

New Mailing Address:

FEI Number: 20-0413214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BETH A
17362 LAGO AVENUE
PORT CHARLOTTE, FL 33953

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DILENA, RALPH JR.
Address: 105 DOUBLOON DRIVE
City-St-Zip: PLACIDA, FL 339462410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DILENA, RALPH JR.
Address: 105 DOUBLOON DRIVE
City-St-Zip: PLACIDA, FL 339462410 US

Title: VP () Change (X) Addition
Name: LUTZ, DONALD
Address: 9 FAIRWAY ROAD
City-St-Zip: ROTONDA WEST, FL 33947 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RALPH DILENA

P

08/24/2004

Electronic Signature of Signing Officer or Director

Date