

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138290

Entity Name: PARK PLACE REALTY, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

105 DOUBLOON DRIVE
PLACIDA, FL 339462410

New Principal Place of Business:

9 FAIRWAY ROAD
ROTONDA WEST, FL 33947

Current Mailing Address:

105 DOUBLOON DRIVE
PLACIDA, FL 339462410

New Mailing Address:

P.O. BOX 3702
PLACIDA, FL 339463702

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 US

Name and Address of New Registered Agent:

WILSON, BETH A
812 TAMiami TRAIL
SUITE #1
PORT CHARLOTTE, FL 33953 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: BETH A WILSON

01/11/2006

Electronic Signature of Registered Agent

Date

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 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DILENA, RALPH JR
Address: 41 SPORTSMAN PLACE
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 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: DONALD C LUTZ

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date