

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073250

FILED
Sep 03, 2011
Secretary of State

Entity Name: PRESIDENTIAL PROPERTIES REALTY, INC.

Current Principal Place of Business:

5000 NORTH OCEAN DRIVE
#908
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

5000 NORTH OCEAN DRIVE
SUITE #908
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

5000 NORTH OCEAN DRIVE
#908
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

5000 NORTH OCEAN DRIVE
SUITE #908
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 20-1062561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYBEE, VIRGINIA B
5000 NORTH OCEAN DRIVE
#908
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

MAYBEE, VIRGINIA B
5000 NORTH OCEAN DRIVE
SUITE #908
LAUDERDALE BY THE SEA, 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

09/03/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAYBEE, VIRGINIA B
Address: 5000 NORTH OCEAN DR SUITE #908
City-St-Zip: LAUDERDALE BY THE SEA, 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: VIRGINIA B MAYBEE

PRES

09/03/2011

Electronic Signature of Signing Officer or Director

Date