

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131749

FILED
Apr 30, 2011
Secretary of State

Entity Name: GEM PROPERTIES & MANAGEMENT INC

Current Principal Place of Business:

241 BRADLEY PLACE
PALM BEACH, FL 33480

New Principal Place of Business:

179 BRADLEY PLACE
PALM BEACH, FL 33480

Current Mailing Address:

241 BRADLEY PLACE
PALM BEACH, FL 33480

New Mailing Address:

179 BRADLEY PLACE
PALM BEACH, FL 33480

FEI Number: 51-0521580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, MARTIN A
241 BRADLEY PLACE
PALM BEACH, FL FL33480 US

Name and Address of New Registered Agent:

CONROY, MARTIN A
179 BRADLEY PLACE
PALM BEACH, FL FL33480 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PALMIERI, LISA
Address: 805 OYSTER LANE EAST
City-St-Zip: LANTANA, FL 33462

Title: P
Name: CONROY, MARTIN A
Address: 805 OYSTER LANE EAST
City-St-Zip: LANTANA, FL 33462

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: MARTIN A CONROY

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date