

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000131749

Entity Name: GEM PROPERTIES & MANAGEMENT INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

179 BRADLEY PLACE
PALM BEACH, FL 33480

New Principal Place of Business:

805 OYSTER LN E
LANTANA, FL 33462

Current Mailing Address:

179 BRADLEY PLACE
PALM BEACH, FL 33480

New Mailing Address:

805 OYSTER LN E
LANTANA, FL 33462

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
179 BRADLEY PLACE
PALM BEACH, FL FL33480 US

Name and Address of New Registered Agent:

CONROY, MARTIN A
805 OYSTER LN E
LANTANA, FL FL33462 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

04/24/2012

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 CONROY
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

04/24/2012

Electronic Signature of Signing Officer or Director

Date