

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144149

FILED
Apr 11, 2012
Secretary of State

Entity Name: PRESTIGE REALTY OF THE PALM BEACHES, INC.

Current Principal Place of Business:

301 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

301 CLEMATIS STREET
WEST PALM BEACH, FL 33401 UN

Current Mailing Address:

301 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 73-1721077 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FARONI, ROSE
301 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

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

OFFICERS AND DIRECTORS:

Title: D
Name: FARONI, ROSE
Address: 301 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: KAVANAGH, PATRICK
Address: 301 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROSE FARONI

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date