2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033048

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

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6971 NORTH FEDERAL HIGHWAY 1843 POLO LAKE DRIVE EAST SUITE E-204 WELLINGTON, FL 33414

BOCA RATON, FL 33487

Current Mailing Address:

6971 NORTH FEDERAL HIGHWAY SUITE E-204

BOCA RATON, FL 33487

FEI Number: 20-2435883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGHEL, RAZVAN P/D 6971 NORTH FEDERAL HIGHWAY SUITE E-204

BOCA RATON, FL 33487 US

ANGHEL, RAZVAN P/D 1843 POLO LAKE DRIVE EAST WELLINGTON, FL 33414 US

1843 POLO LAKE DRIVE EAST

New Mailing Address:

WELLINGTON, FL 33414

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: RAZVAN ANGHEL 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: ANGHEL, RAZVAN

Address: 1843 POLO LAKE DRIVE EAST City-St-Zip: WELLINGTON, FL 33414

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: RAZVAN ANGHEL P/D 04/18/2011