

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054813

FILED
Apr 30, 2012
Secretary of State

Entity Name: FOUR PALMS MANAGEMENT COMPANY

Current Principal Place of Business:

108 INTRACOASTAL POINTE DR.
STE. 100
JUPITER, FL 33477

New Principal Place of Business:

1061 E INDIANTOWN RD
STE. 400
JUPITER, FL 33477

Current Mailing Address:

108 INTRACOASTAL POINTE DR.
STE. 100
JUPITER, FL 33477

New Mailing Address:

1061 E INDIANTOWN RD
STE. 400
JUPITER, FL 33477

FEI Number: 20-2753576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
HACKNEY LAW, PA
108 INTRACOASTAL POINTE DR., #100
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C
HACKNEY LAW, PA
1061 E INDIANTOWN RD #400
JUPITER, FL 33477 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: ROBERT C. HACKNEY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HACKNEY, ROBERT C
Address: 1061 E INDIANTOWN RD STE 400
City-St-Zip: JUPITER, FL 33477 US

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: ROBERT C HACKNEY

ATTY

04/30/2012

Electronic Signature of Signing Officer or Director

Date