

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056857

FILED
Feb 24, 2011
Secretary of State

Entity Name: BROOKVILLE HOMES OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

650 SSW PALMETTO COVE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

650 SW PALMETTO COVE
PORT ST. LUCIE, FL 34986

Current Mailing Address:

PO BOX 882113
PORT ST. LUCIE, FL 34988

New Mailing Address:

FEI Number: 42-1666276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, MAURICIO
650 SW PALMETTO COVE
PORT ST. LUCIE, FL 34986 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: SALAS, MAURICIO
Address: 650 SW PALMETTO COVE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: MAURICIO SALAS

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date