

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067656

FILED
Apr 12, 2011
Secretary of State

Entity Name: ATTORNEYS' REAL ESTATE COUNCIL OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

4100 RCA BOULEVARD
SUITE 110
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4100 RCA BOULEVARD
SUITE 110
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZANE, JEFFREY P
4100 RCA BLVD
SUITE 110
PALM BEACH GARDENS, FL 33410 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: PD
Name: ZANE, JEFFREY P
Address: 4100 RCA BLVD STE 110
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD
Name: HENDERSON, KEVIN G
Address: 1521 FOREST HILLS BLVD. #2
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD
Name: CASCIO, CARL A
Address: 525 N.E. 3RD AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VD
Name: POSNER, MICHAEL
Address: 4420 BEACON CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VD
Name: BOLZ, CHARLES
Address: 5 HARVARD CIRCLE #100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: GORDON, LEE B
Address: 350 ROYAL PALM WAY, SUITE 403
City-St-Zip: PALM BEACH, FL 33480

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: JEFFREY P ZANE

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date