

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031781

FILED
Jan 17, 2009
Secretary of State

Entity Name: PREFERRED PROPERTIES OF FLORIDA REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

1515 N. FEDERAL HWY.
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2260 NW 3RD COURT
BOCA RATON, FL 33431

New Mailing Address:

87200 OVERSEAS HIGHWAY
UNIT P-4
ISLAMORADA, FL 33036

FEI Number: 20-4440912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALINT, MICHAEL K
2260 NW 3RD COURT
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BALINT, MICHAEL K
87200 OVERSEAS HIGHWAY
UNIT P-4
ISLAMORADA, FL 33036 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: MICHAEL K. BALINT

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALINT, MICHAEL K
Address: 2260 NW 3RD COURT
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: BALINT, DANIELLE C
Address: 19022 HICKORY BAY COURT
City-St-Zip: BATON ROUGE, LA 70817

Title: V () Delete
Name: BALINT, CELESTE N
Address: 19022 HICKORY BAY COURT
City-St-Zip: BATON ROUGE, LA 70817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALINT, MICHAEL K
Address: 87200 OVERSEAS HIGHWAY, UNIT P-4
City-St-Zip: ISLAMORADA, FL 33036

Title: V (X) Change () Addition
Name: BALINT, DANIELLE C
Address: 9210 BRUCKHAUS #109
City-St-Zip: RALEIGH, NC 27617

Title: V (X) Change () Addition
Name: BALINT, CELESTE N
Address: 10436-A JEFFERSON HIGHWAY
City-St-Zip: BATON ROUGE, LA 70809

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL K. BALINT

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date