

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000119566

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** SHANES - SOUTHERN PALM CROSSING, INC.

**Current Principal Place of Business:**

11051 SOUTHERN BLVD.  
150  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

11051 SOUTHERN BLVD.  
150  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

**FEI Number:** 20-8464606

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

OXENBERG, JEROME  
17569 FIELDBROOK CIR  
BOCA RATON, FL 33496 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:** P/D  
**Name:** OXENBERG, JEROME  
**Address:** 17569 FIELDBROOK CIR  
**City-St-Zip:** BOCA RATON, FL 33496

**Title:** VP/D  
**Name:** OXENBERG, BRIAN  
**Address:** 11629 KENSINGTON COURT  
**City-St-Zip:** BOCA RATON, FL 33428

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:** JERRY OXENBERG

P/D

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date