

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

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FILED
Jul 21, 2008 8:00 am
Secretary of State

04-28-2008 90320 025 ***150.00

DOCUMENT # P07000023679 1. Entity Name PALM RIVER REALTY, INC.					
Principal Place of Business 2100 W. CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309			Mailing Address 2100 W. CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 26-2849214	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WHITE, JAMES A 2100 W. CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309			7. Name and Address of New Registered Agent Name Nguyen, DoQuyen T. Street Address (P.O. Box Number is Not Acceptable) 2100 West Cypress Creek Road City Fort Lauderdale FL Zip Code 33309		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>DoQuyen Nguyen</i></u> DoQuyen Nguyen 7-17-08 Signature, typed or printed name of registered agent, and date (NOTE: Registered Agents signatures required when removing)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ☐ Delete Levan, Alan B. 2100 West Cypress Creek Road Fort Lauderdale, FL 33309		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP ☐ Delete Abdo, John E. 2100 West Cypress Creek Road Fort Lauderdale, FL 33309		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ☐ Delete Toalson, Valerie G. 2100 West Cypress Creek Road Fort Lauderdale, FL 33309		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ☐ Delete Drapos, Linda M. 2100 West Cypress Creek Road Fort Lauderdale, FL 33309		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Valerie G. Toalson</i></u> Valerie G. Toalson, Vice President 4/22/08 954-940-5000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					