

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 10, 2008 8:00 am
Secretary of State

05-12-2008 90029 009 ***150.00

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1st MOORE CR2E034 (10/07)

DOCUMENT # P07000069970					
1. Entity Name LYN-MAR PROPERTY MANAGEMENT, INC.					
Principal Place of Business 5695 GOLDEN EAGLE CIRCLE PALM BEACH GARDENS FL 33418 US			Mailing Address 5695 GOLDEN EAGLE CIRCLE PALM BEACH GARDENS FL 33418 US		
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 33-1168675	
				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PANARO, JOHN A 5695 GOLDEN EAGLE CIRCLE PALM BEACH GARDENS FL 33418			7. Name and Address of New Registered Agent Name Venza, Lynelle M Street Address (P.O. Box Number is Not Acceptable) 5695 Golden Eagle Circle City Palm Beach Gardens FL Zip Code 33418		
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 <i>Lynelle M Venza</i> DATE 4/23/08 Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when remainder)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			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	P PANARO, JOHN A 5695 GOLDEN EAGLE CIRCLE PALM BEACH GARDENS FL 33418	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VENZA, Lynelle M 5695 Golden Eagle Circle Palm Beach Gardens, FL 33418	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VENZA, LYNELLE M 5695 GOLDEN EAGLE CIRCLE PALM BEACH GARDENS FL 33418	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PANARO, John A 5695 Golden Eagle Cir Palm Beach Gardens, FL 33418	☒ 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
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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 Section 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: <i>Lynelle M Venza</i>			DATE: 4/23/08 (560) 906-6248		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE		