

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101476

Entity Name: NPB REALTY PA

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

3400 SOUTH OCEAN BLVD
UNIT 1C1
PALM BEACH, FL 33480 US

Current Mailing Address:

3400 SOUTH OCEAN BLVD
UNIT 1C1
PALM BEACH, FL 33480 US

New Principal Place of Business:

550 OKEECHOBEE BLVD.
LPH09
WEST PALM BEACH, FL 33401 US

New Mailing Address:

550 OKEECHOBEE BLVD.
LPH09
WEST PALM BEACH, FL 33401 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRONSON, NOAH P
Address: 3400 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480 US

Title: D () Delete
Name: BRONSON, WENDY A
Address: 3400 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRONSON, NOAH P
Address: 550 OKEECHOBEE BLVD. # LPH09
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D (X) Change () Addition
Name: BRONSON, WENDY A
Address: 550 OKEECHOBEE BLVD. # LPH09
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: NOAH P. BRONSON

D

03/29/2009

Electronic Signature of Signing Officer or Director

Date