

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026294

FILED
Jan 21, 2012
Secretary of State

Entity Name: PALM CAY PROPERTIES, INC

Current Principal Place of Business:

2895 N. RIVERSEDGE BLVD.
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

2895 N. RIVERS EDGE BLVD.
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

2895 N. RIVERSEDGE BLVD.
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

2895 N. RIVERS EDGE BLVD.
CRYSTAL RIVER, FL 34429 US

FEI Number: 26-2173951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, MURRAY W II
2895 N. RIVERSEDGE BLVD.
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

BENNETT, MURRAY W II
2895 N. RIVERS EDGE BLVD.
CRYSTAL RIVER, FL 34429 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:

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENNETT, MURRAY W II
Address: 2895 N. RIVERS EDGE BLVD.
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: VP
Name: POWELL, KRISTIE L
Address: 2895 N. RIVERS EDGE BLVD.
City-St-Zip: CRYSTAL RIVER, FL 34429 US

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: MURRAY W BENNETT

P

01/21/2012

Electronic Signature of Signing Officer or Director

Date