

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065381

FILED
Apr 09, 2009
Secretary of State

Entity Name: RPH PROPERTY MANAGEMENT PALM BEACH INC

Current Principal Place of Business:

120 SO. OLIVE AVE.
209
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2918
PALM BEACH, FL 33480 US

New Mailing Address:

120 SO. OLIVE AVE.
209
WEST PALM BEACH, FL 33401 US

FEI Number: 26-2943491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLETT, RICHARD P
120 SO. OLIVE AVE.
209
WEST PALM BEACH, FL 33401 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: P () Delete
Name: HALLETT, RICHARD P
Address: 120 SO. OLIVE #209
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALLETT, RICHARD P
Address: 120 SO. OLIVE #209
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: STD () Change (X) Addition
Name: AROMANDI, JOSEPHINE
Address: 120 SO. OLIVE AVE. # 209
City-St-Zip: WEST PALM BEACH, FL 33401

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: RICHARD HALLETT

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date