

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075176

FILED
Jan 17, 2010
Secretary of State

Entity Name: PALM BEACH REAL ESTATE TRUST, INC.

Current Principal Place of Business:

111 PALM POINT CIR, APT C
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

111 PALM POINT CIR
APT C
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

111 PALM POINT CIR, APT C
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

111 PALM POINT CIR
APT C
PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-3169260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONSTANTAKIS, GEORGE
140 OCEAN DRIVE
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

RUNGE, DONALD E
111 C PALM POINT CR
PALM BEACH GARDENS, FL 33418 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: DONALD E RUNGE

01/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUNGE, DONALD E
Address: 111 C PALM POINT CR.
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: DONALD E RUNGE

P

01/17/2010

Electronic Signature of Signing Officer or Director

Date