

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107178

FILED
Jan 31, 2012
Secretary of State

Entity Name: ROBERTSON FAMILY MANAGEMENT, INC.

Current Principal Place of Business:

14255 US HWY ONE STE 232
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

14255 US HWY ONE STE 232
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 26-3853070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DWIGHT A ESQ
ALLEY MAASS ROGERS & LINDSAY, P.A.
3400 ROYAL POINCIANA WAY STE 321
PALM BEACH, FL 33480 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

OFFICERS AND DIRECTORS:

Title: DVPT
Name: ROBERTSON, WILLIAM S
Address: 14255 US HWY ONE STE 232
City-St-Zip: JUNO BEACH, FL 33408

Title: DP
Name: LINNARTZ, JOHN H
Address: 14255 US HWY ONE STE 232
City-St-Zip: JUNO BEACH, FL 33408

Title: DVPS
Name: ERNST, ROBERT J III
Address: 14255 US HWY ONE STE 232
City-St-Zip: JUNO BEACH, FL 33408

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: WILLIAM S ROBERTSON

DVPT

01/31/2012

Electronic Signature of Signing Officer or Director

Date