

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014155

FILED
Jan 07, 2011
Secretary of State

Entity Name: THE REALTY GROUP OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

7050 PENINSULA COURT
LAKE WORTH, FL 33467

New Principal Place of Business:

2324 S. CONGRESS AVENUE
UNIT 2J
PALM SPRINGS, FL 33406

Current Mailing Address:

7050 PENINSULA COURT
LAKE WORTH, FL 33467

New Mailing Address:

167 YACHT CLUB WAY
UNIT 107
HYPOLUXO, FL 33462

FEI Number: 61-1590738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYENDECKER, THOMAS J
7050 PENINSULA COURT
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LEYENDECKER, THOMAS J
2324 S. CONGRESS AVENUE
UNIT 2J
PALM SPRINGS, FL 33406 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPT
Name: LEYENDECKER, THOMAS J
Address: 167 YACHT CLUB WAY
City-St-Zip: HYPOLUXO, FL 33462

Title: S
Name: LEYENDECKER, HELENA
Address: 167 YACHT CLUB WAY
City-St-Zip: HYPOLUXO, FL 33462

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: HELENA LEYENDECKER

S

01/07/2011

Electronic Signature of Signing Officer or Director

Date