2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014155

FILED Jan 18, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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 01/18/2012