

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074997

FILED
Jan 11, 2011
Secretary of State

Entity Name: THE NEST PALM BEACH, INC.

Current Principal Place of Business:

1551 FORUM PLACE
300F
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1551 FORUM PLACE
300E
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1551 FORUM PLACE
300F
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1551 FORUM PLACE
SUITE 300E
WEST PALM BEACH, FL 33401 US

FEI Number: 80-0490705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F
1551 FORUM PLACE
300F
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RICHARDSON, KEVIN F
1551 FORUM PLACE
SUITE 300E
WEST PALM BEACH, FL 33401 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: KEVIN F. RICHARDSON

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: RICHARDSON, DEBRA F
Address: 1551 FORUM PLACE, SUITE 300E
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VPS
Name: ARRIGO, MARGARET E
Address: 1551 FORUM PLACE, SUITE 300E
City-St-Zip: WEST PALM BEACH, FL 33401 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: DEBRA F. RICHARDSON

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date