

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075859

FILED
Apr 27, 2012
Secretary of State

Entity Name: PALM BEACH CONDO COMPANY, INC.

Current Principal Place of Business:

300 S AUSTRALIAN AVE
210
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

300 S AUSTRALIAN AVE
210
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

300 S AUSTRALIAN AVE
123
WEST PALM BEACH, FL 33401 US

New Mailing Address:

151 WHALE CAY WAY
JUPITER, FL 33458 US

FEI Number: 80-0483639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVER, BRIAN D
300 S AUSTRALIAN AVE
210
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SAVER, BRIAN D
151 WHALE CAY WAY
JUPITER, FL 33458 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: BRIAN SAVER

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SAVER, BRIAN D
Address: 151 WHALE CAY WAY
City-St-Zip: JUPITER, FL 33458 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: BRIAN SAVER

PVST

04/27/2012

Electronic Signature of Signing Officer or Director

Date