

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077116

FILED
Jan 09, 2012
Secretary of State

Entity Name: FIVE STAR WEST PALM BEACH, INC.

Current Principal Place of Business:

2328 10TH AVE NORTH STE 104
LAKE WORTH, FL 33461

New Principal Place of Business:

1640 W OAKLAND PARK BLVD
202
OAKLAND PARK, FL 33311

Current Mailing Address:

2328 10TH AVE NORTH STE 104
LAKE WORTH, FL 33461

New Mailing Address:

1640 W OAKLAND PARK BLVD
202
OAKLAND PARK, FL 33311

FEI Number: 27-0978405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK ROAD STE 700
FORT LAUDERDALE, FL 33309 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: D
Name: DOWNS, KEVIN
Address: 1640 W OAKLAND PARK BLVD STE 201
City-St-Zip: OAKLAND PARK, FL 33311

Title: D
Name: MACOMBER, BRAIN
Address: 1640 W OAKLAND PARK BLVD STE 201
City-St-Zip: OAKLAND PARK, FL 33311

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: KEVIN DOWNS

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date