

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000077368

Entity Name: PALM TERRACE RESORT, INC.

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3333 ESTERO BOULEVARD  
FORT MYERS BEACH, FL 33931 US

**New Principal Place of Business:**

**Current Mailing Address:**

3333 ESTERO BOULEVARD  
FORT MYERS BEACH, FL 33931 US

**New Mailing Address:**

FEI Number: 27-0974955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PITTMAN, LARRY  
6231 ESTERO BOULEVARD  
308  
FORT MYERS BEACH, FL 33931 US

**Name and Address of New Registered Agent:**

PIAZZA, PETER B  
3333 ESTERO BOULEVARD  
FORT MYERS BEACH, FL 33931 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: PETER B. PIAZZA

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PIAZZA, PETER B  
Address: 3333 ESTERO BOULEVARD  
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: VP  
Name: BOWERS, DEBORAH L  
Address: 3333 ESTERO BOULEVARD  
City-St-Zip: FORT MYERS BEACH, FL 33931 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: PETER B. PIAZZA

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date