

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040909

FILED
Jan 13, 2012
Secretary of State

Entity Name: RANDALLWOOD ESTATE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

11811 AVENUE OF THE PGA
SUITE 2-2A
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

11811 AVENUE OF THE PGA
SUITE 2-2A
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-2564263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MMO LEGAL SERVICES, LLC
8000 NORTH FEDERAL HIGHWAY
SUITE 207 & 208
BOCA RATON, FL 33487 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: P
Name: WOOD, SUSAN
Address: 11811 AVENUE OF THE PGA, STE. 2-2A
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: OPAT, RANDALL J
Address: 12355 GOLDEN EAGLE STREET
City-St-Zip: PORT ST. LUCIE, FL 34987

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: SUSAN WOOD

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date