2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009494

Entity Name: PARTNERS REAL ESTATE SERVICES, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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5610 PGA BOULEVARD SUITE 114 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

5610 PGA BOULEVARD SUITE 114 PALM BEACH GARDENS, FL 33418

FEI Number: 27-4669014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SABATELLO, CARL M 5610 PGA BÓULEVARD SUITE 114 PALM BEACH GARDENS, FL FL 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

SABATELLO, CARL M Name:

5610 PGA BOULEVARD, SUITE 114 Address: City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VΡ

Name: FREIN, ROBERT J JR. 5610 PGA BLVD., SUITE 114 Address: PALM BEACH GARDENS, FL 33418 City-St-Zip:

Title: TRFA

SABATELLO, MICHAEL Name:

5610 PGA BOULEVARD, SUITE 411 Address: City-St-Zip: PALM BEACH GARDENS, FL 33418

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.

VΡ SIGNATURE: ROBERT J. FREIN, JR. 01/09/2012