

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2012
Secretary of State

Entity Name: THREE PALMS #120 P.A.

Current Principal Place of Business:

2141 S. ALTERNATE A1A, SUITE 120
JUPITER, FL 33477

New Principal Place of Business:

2141 S. ALTERNATE A1A
SUITE 120
JUPITER, FL 33477 US

Current Mailing Address:

399 KELSEY PARK DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

399 KELSEY PARK DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-2893076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, ANDREW A
399 KELSEY PARK DRIVE
PALM BEACH GARDENS, FL 33410 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: LERNER, ANDREW A
Address: 399 KELSEY PARK DRIVE
City-St-Zip: JUPITER, FL 33410

Title: V
Name: LERNER, DIANNE R
Address: 399 KELSEY PARK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ANDREW A. LERNER

PRES

04/01/2012

Electronic Signature of Signing Officer or Director

Date