2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080637

Entity Name: PALM BEACH LIFESTYLES REALTY, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

736 GARDEN LANE 160 W. CAMINO REAL

ORMOND BEACH, FL 32174 US 283

US

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

3100 ALLERTON LAKE DRIVE WINSTON SALEM, NC 27106

FEI Number: 65-0657474 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:

HOOD, WENFORD L
736 GARDEN LANE
ORMOND BEACH, FL 32174 US
HOOD, WENFORD L
160 CAMINO REAL
283

BOCA RATON, FL 33432 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: HOOD, SYLVIA

Address: 3100 ALLERTON LAKE DRIVE City-St-Zip: WINSTON SALEM, NC 27106 US

Title: PD

 Name:
 HOOD, WENFORD L

 Address:
 160 W. CAMINO REAL, # 283

 City-St-Zip:
 BOCA RATON, FL 33432

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: WENFORD L. HOOD PRES 04/28/2011