

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094610

FILED
Feb 28, 2011
Secretary of State

Entity Name: RAM DEVELOPMENT COMPANY

Current Principal Place of Business:

4801 PGA BLVD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4801 PGA BLVD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0711144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER D. CUMMINGS & ASSOCIATES, INC.
4801 PGA BLVD
PALM BEACH GARDENS, FL 33418 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: V
Name: STINE, JAMES W
Address: 4801 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DP
Name: CUMMINGS, KEITH L
Address: 4801 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVT
Name: DEAN, DAVID A
Address: 4801 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V
Name: GREANER, IVY G
Address: 4801 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D
Name: CUMMINGS, PETER D
Address: 4801 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: ENGLISH, BETTY
Address: 4801 PGA BLVD
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.

SIGNATURE: DAVID A. DEAN

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date

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ATTACHMENT TO 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #P96000094610
RAM DEVELOPMENT COMPANY

(CONTINUATION)

2/28/11

	ADDITIONAL OFFICERS AND DIRECTORS.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Geller, Karen D. 4801 PGA Blvd. Palm Beach Gardens, FL 33418
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hammon, Michael R. 4801 PGA Blvd. Palm Beach Gardens, FL 33418
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Pacanins, Hugo 4801 PGA Blvd. Palm Beach Gardens, FL 33418
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Skinner, Robert M 4801 PGA Blvd. Palm Beach Gardens, FL 33418