

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004806

FILED
Feb 22, 2010
Secretary of State

Entity Name: MEDALLION COMMUNITIES, INC.

Current Principal Place of Business:

700 US HIGHWAY #1
SUITE H
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

800 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

700 US HIGHWAY #1
SUITE H
WEST PALM BEACH, FL 33409 US

New Mailing Address:

P. O. BOX 14336
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0757710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, CHRISTOPHER J
SUITE H, 700 US #1
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ARSENAULT, GERARD
800 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 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: GERARD ARSENAULT

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: O'BRIEN, CHRISTOPHER J
Address: P. O. BOX 14336
City-St-Zip: NORTH PALM BEACH, FL 334080547 US

Title: D
Name: HAMILTON, HARRY S.
Address: 800 N FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: ARSENAULT, G
Address: 800 N FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: CHRISTOPHER J. O'BRIEN

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date