

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040996

Entity Name: PMS PROPERTIES, INC.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

310 SW OCEAN BLVD.
STUART, FL 34994

New Principal Place of Business:

6 ISLE RIDGE WEST
HOBE SOUND, FL 33455

Current Mailing Address:

6 ISLE RIDGE WEST
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 58-2368395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDHEIM, FREDERICK G JR.
310 SW OCEAN BLVD.
STUART, FL 34994 US

Name and Address of New Registered Agent:

PLUM, KATHARINE F
6 ISLE RIDGE WEST
HOBE SOUND, FL 33455 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: KATHARINE F. PLUM

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: CAIN, TALBOT
Address: 316 S. BEACH
City-St-Zip: HOBE SOUND, FL 33455

Title: S () Delete
Name: PLUM, KATHERINE
Address: 6 ISLE RIDGE WEST
City-St-Zip: HOBE SOUND, FL 33455

Title: P () Delete
Name: SEAMAN, ELEANOR R
Address: 164 GOMEZ RD
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHARINE F. PLUM

PRES

03/29/2009

Electronic Signature of Signing Officer or Director

Date