

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033278

FILED
Apr 29, 2008
Secretary of State

Entity Name: PINEAPPLE VACATIONS BOYNTON BEACH, INC.

Current Principal Place of Business:

6616 HYPOLUXO ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6616 HYPOLUXO ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0828978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVOR, NATHAN
6616 HYPOLUXO ROAD
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NATHAN, SUSAN
Address: 2352 SW ISLAND CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NATHAN, IVOR
Address: 2352 SW ISLAND CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: VP () Change (X) Addition
Name: NATHAN, MARK
Address: 6941 CROOKED FENCE DR
City-St-Zip: LAKE WORTH, FL 33467

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: MARK NATHAN

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date