

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108945

Entity Name: 2275 PB LAKES, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

800 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

800 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0967747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEDLE, ROBERT
5201 VILLAGE BLVD
WEST PALM BEACH, FL 33407 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

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARSENAULT, GERARD
Address: 800 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD
Name: HAMILTON, HARRY S
Address: 800 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: HAMILTON, LEE COLEE
Address: 800 N FLAGLER
City-St-Zip: WEST PALM BEACH, FL 33401

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: GERARD ARSENAULT

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date