

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39585

Entity Name: PALM COVE REALTY, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

7642 PTE VENEZIA DR
ORLANDO, FL 32836 US

New Principal Place of Business:

7648 PTE VENEZIA DR
ORLANDO, FL 32836 US

Current Mailing Address:

501 BLUE LAKE DR.
LONGWOOD, FL 32779

New Mailing Address:

229 PASADENA PLACE
ORLANDO, FL 32803

FEI Number: 59-3057974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILLIMAN, WILLIAM M
229 PASADENA PLACE
ORLANDO, FL 32803 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: D
Name: REICHE, ROBERT B
Address: 229 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: SILLIMAN, WILLIAM M
Address: 229 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

Title: VST
Name: CLARK, CHARLES L
Address: 229 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

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: ROBERT B. REICHE

D

02/08/2011

Electronic Signature of Signing Officer or Director

Date