

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75727

FILED
Apr 05, 2012
Secretary of State

Entity Name: CONDOR INVESTMENTS OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

316 ORANGE TREE DRIVE
APT B
ATLANTIS, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

316 ORANGE TREE DRIVE
APT B
ATLANTIS, FL 33462 US

New Mailing Address:

FEI Number: 65-0287208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERWOUE, JAMES
316 ORANGE TREE DRIVE
APT B
ATLANTIS, FL 33462 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: RINKER, DAVID B.
Address: 556 MUIRFIELD DRIVE
City-St-Zip: ATLANTIS, FL 33462 US

Title: D
Name: RINKER, LEIGHAN
Address: 556 MUIRFIELD DRIVE
City-St-Zip: ATLANTIS, FL 33462 US

Title: PD
Name: VANDERWOUE, JAMES
Address: 316 ORANGE TREE DR APT B
City-St-Zip: ATLANTIS, FL 33462 US

Title: DSV
Name: VANDERWOUE, LOIS
Address: 316 ORANGE TREE DR APT B
City-St-Zip: ATLANTIS, FL 33462 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: JAMES VANDERWOUE

PR

04/05/2012

Electronic Signature of Signing Officer or Director

Date