

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 19, 2007
Secretary of State**

DOCUMENT# P01000047570

Entity Name: DAV EL OF PALM BEACH, INC.

Current Principal Place of Business:

200 SECOND STREET
CHELSEA, MA 02150

New Principal Place of Business:

Current Mailing Address:

200 SECOND STREET
CHELSEA, MA 02150

New Mailing Address:

FEI Number: 06-1621154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PTSD () Delete
Name: SOLOMBRINO, SCOTT
Address: 200 SECOND STREET
City-St-Zip: CHELSEA, MA 02150

Title: AS (X) Delete
Name: SEGALL, FRANK A
Address: 125 SUMMER STREET
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT A. SOLOMBRINO

PTSD

10/19/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date