

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91799 050 ***150.00

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DOCUMENT # 559729

1. Entity Name
LONDON BAY REALTY, INC.



Principal Place of Business
**889 111TH AVENUE NORTH
SUITE 205
NAPLES FL 33963-1805
US**

Mailing Address
**889 111TH AVENUE NORTH
SUITE 205
NAPLES FL 33963-1805
US**



2. Principal Place of Business
**9130 GALLERIA COURT
Suite, Apt. #, etc.
#200**

3. Mailing Address
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
NAPLES, FL

City & State

4. FEI Number **59-1825778**

Applied For
Not Applicable

Zip
34109

Country
US

Zip

Country
US

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WILSON, GEMMA C
889 111TH AVENUE NORTH
SUITE 205
NAPLES FL 33963**

Name

Street Address (P.O. Box Number is Not Acceptable)

**9130 GALLERIA COURT
#200**

City
NAPLES

FL

Zip Code
34109

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Gemma C Wilson

4-30-2007

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST WILSON, MARK D. 889 111TH AVE N NAPLES FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WILSON, GEMMA C. 889 111TH AVE N NAPLES FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOWARD, CHESTER A 889 111TH AVE. NORTH NAPLES FL 34108	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILSON, STEPHEN G 889 111TH AVE. NORTH NAPLES FL 34108	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	9130 GALLERIA COURT #200 NAPLES, FL 34109	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	9130 GALLERIA COURT #200 NAPLES, FL 34109	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S 9130 GALLERIA COURT #200 NAPLES, FL 34109	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen G. Wilson

4-30-03

Date

239-592-1400

Daytime Phone #

CR2E034 (10/02)