

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12608

FILED
Feb 17, 2011
Secretary of State

Entity Name: PORT ROYAL PROPERTIES GROUP, INC.

Current Principal Place of Business:

780 5TH AVE S
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 10
NAPLES, FL 34106 US

New Mailing Address:

FEI Number: 59-2669809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY, THOMAS R.
780 5TH AVE S
NAPLES, FL 34102 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: PST
Name: WASMER, MARTIN M.
Address: 600 FIFTH AVE. SOUTH, SUITE 210
City-St-Zip: NAPLES, FL 34102

Title: D
Name: GRADY, THOMAS R.
Address: 780 5TH AVE S
City-St-Zip: NAPLES, FL 34102

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: THOMAS R GRADY

PST

02/17/2011

Electronic Signature of Signing Officer or Director

Date