

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124859

Entity Name: 3116 PROPERTY INC

FILED  
Mar 18, 2011  
Secretary of State

**Current Principal Place of Business:**

2655 N OCEAN DR  
#100  
SINGER ISLAND, FL 33404

**New Principal Place of Business:**

2655 N OCEAN DRIVE  
#100  
SINGER ISLAND, FL 33404

**Current Mailing Address:**

2655 N OCEAN DR  
#100  
SINGER ISLAND, FL 33404

**New Mailing Address:**

FEI Number: 20-0651434      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEATON, GEORGE W  
2655 N OCEAN DR  
#100  
SINGER ISLAND, FL 33404 US

**Name and Address of New Registered Agent:**

ARMOUR, ALAN II  
1645 PALM BEACH LAKES BLVD  
SUITE 1200  
WEST PALM BEACH, FL 33401 US

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: ALAN ARMOUR II

03/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HEATON, GEORGE W  
Address: 2655 NORTH OCEAN BLVD #100  
City-St-Zip: SINGER ISLAND, FL 33407

Title: VS  
Name: DENTRY, DEBORAH A  
Address: 465 ORRICK LANE  
City-St-Zip: GREENEVILLE, TN 37743

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: DEBORAH A DENTRY

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date