

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119251

Entity Name: TAVERN ON THE BAY, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

465 BAYFRONT PLACE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

465 BAYFRONT PLACE
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-1345456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M
821 FIFTH AVENUE SOUTH, STE. 201
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: D
Name: STONEBURNER, KEVIN
Address: 436 BAYFRONT PLACE
City-St-Zip: NAPLES, FL 34102

Title: D
Name: CIOFFI, CHRISTOPHER
Address: 465 BAYFRONT PLACE
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: KEVIN STONEBURNER

DIR

02/17/2011

Electronic Signature of Signing Officer or Director

Date