

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003483

FILED
Mar 17, 2011
Secretary of State

Entity Name: SIGNAL INN BEACH & RACQUETBALL, INC.

Current Principal Place of Business:

1811 OLDE MIDDLE GULF DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1811 OLDE MIDDLE GULF DRIVE
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0371479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIN, HERBERT
713 RABBIT ROAD
SANIBEL, FL 33957 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: VP
Name: KIRKPATRICK, CARLISLE
Address: P.O. BOX 625
City-St-Zip: HOPKINSVILLE, KY 42241

Title: T
Name: RUBIN, HERBERT
Address: 713 RABBIT ROAD
City-St-Zip: SANIBEL, FL 33957

Title: P
Name: ARO, THOMAS
Address: P O BOX 852
City-St-Zip: ROCK HILL, NY 12775

Title: S
Name: BARTOK, PETER
Address: 321 W BURNAM ROAD
City-St-Zip: COLUMBIA, MO 65203

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: HERBERT RUBIN

TREA

03/17/2011

Electronic Signature of Signing Officer or Director

Date