

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000098011

FILED
Aug 04, 2011
Secretary of State

Entity Name: BRIDGE PLAZA RATLIFF, INC.

Current Principal Place of Business:

1635 SANDCASTLE ROAD
SANIBEL, FL 33957

New Principal Place of Business:

8359 BEACON MANOR BLVD.
SUITE 205
FORT MYERS, FL 33907

Current Mailing Address:

P.O. BOX 566
SANIBEL ISLAND, FL 33957

New Mailing Address:

8359 BEACON MANOR BLVD.
SUITE 205
FORT MYERS, FL 33907

FEI Number: 65-0796004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATLIFF, ROBERT L III
1635 SANDCASTLE ROAD
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

RATLIFF, ROBERT L III
8359 BEACON MANOR BLVD
SUITE 205
FORT MYERS, FL 33907 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: ROBERT L RATLIFF III

08/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RATLIFF, ROBERT L III
Address: 8359 BEACON MANOR BLVD. SUITE 205
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: RATLIFF, RACHEL L
Address: 8359 BEACON MANOR BLVD. SUITE 205
City-St-Zip: FORT MYERS, FL 33907

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: ROBERT L RATLIFF III

PSTD

08/04/2011

Electronic Signature of Signing Officer or Director

Date