

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122745

FILED
Feb 15, 2009
Secretary of State

Entity Name: PALM OASIS REALTY& MANAGEMENT,INC.

Current Principal Place of Business:

2100 CONSTITUTION BLVD.
SARASOTA, FL 34231

New Principal Place of Business:

707 60TH STREET COURT EAST
SUITE B
BRADENTON, FL 34208

Current Mailing Address:

4411 BEE RIDGE ROAD
SUITE 233
SARASOTA, FL 34233

New Mailing Address:

707 60TH STREET COURT EAST
SUITE B
BRADENTON, FL 34208

FEI Number: 26-1404950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLESTA, TARA L
2884 SEASONS BLVD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

BOLESTA, TARA L
7013 BRIER CREEK COURT
BRADENTON, FL 34202 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:

02/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T, () Delete
Name: BOLESTA, TARA L
Address: 2884 SEASONS BLVD
City-St-Zip: SARASOTA, FL 34240

Title: S, () Delete
Name: BOLESTA, TARA
Address: 2884 SEASONS BLVD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T, (X) Change () Addition
Name: BOLESTA, TARA L
Address: PO BOX 51286
City-St-Zip: SARASOTA, FL 34232

Title: S, (X) Change () Addition
Name: BOLESTA, TARA
Address: PO BOX 51286
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TARA BOLESTA

PRES

02/15/2009

Electronic Signature of Signing Officer or Director

Date