

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026881

FILED
Feb 07, 2012
Secretary of State

Entity Name: SYLVAN SHORES HARBOR, INC.

Current Principal Place of Business:

1850 NW PINETREE WAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1850 NW PINETREE WAY
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0986280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, WM WOOD
1850 NW PINETREE WAY
STUART, FL 34994 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: P
Name: HAYNES, WM WOOD
Address: 1850 NW PINE TREE WAY
City-St-Zip: STUART, FL 34994

Title: V
Name: RICQUORTE, EDWARD
Address: 1898 NW PINE LAKE DR
City-St-Zip: STUART, FL 34994

Title: T
Name: HOLIHAN, VICKI
Address: 1948 NW PINE LAKE DR
City-St-Zip: STUART, FL 34994

Title: S
Name: GIAMPIETRA, FRANK
Address: 1889 NW PINE TREE WAY
City-St-Zip: STUART, FL 34994

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: VICKI HOLIHAN

T

02/07/2012

Electronic Signature of Signing Officer or Director

Date