

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 559729

Entity Name: LONDON BAY REALTY, INC.

Current Principal Place of Business:

2210 VANDERBILT BEACH RD.
1300
NAPLES, FL 34109

Current Mailing Address:

2210 VANDERBILT BEACH RD.
1300
NAPLES, FL 34109 US

FEI Number: 59-1825778

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, STEPHEN G
2210 VANDERBILT BEACH RD.
1300
NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, TREASURER, DIRECTOR
Name WILSON, MARK D
Address 2210 VANDERBILT BEACH RD.
 1300
City-State-Zip: NAPLES FL 34109

Title VP, DIRECTOR
Name WILSON, GEMMA
Address 2210 VANDERBILT BEACH RD.
 1300
City-State-Zip: NAPLES FL 34109

Title SECRETARY, VP, DIRECTOR
Name WILSON, STEPHEN G
Address 2210 VANDERBILT BEACH RD.
 1300
City-State-Zip: NAPLES FL 34109

Title VP
Name VAN DIEN, LISA
Address 2210 VANDERBILT BEACH ROAD
 1300
City-State-Zip: NAPLES FL 34109

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: STEPHEN WILSON

VP

11/15/2018

Electronic Signature of Signing Officer/Director Detail

Date