2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000082406

Entity Name: NAPLES BEACH AND BAY REALTY INC

Current Principal Place of Business:

3570 BAYSHORE DRIVE.

103

NAPLES, FL 34112

Current Mailing Address:

3570 BAYSHORE DRIVE.

103

NAPLES, FL 34112 US

FEI Number: 46-3981794 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SULLIVAN, DIANE 3570 BAYSHORE DRIVE NAPLES, FL 34112 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

FILED Apr 10, 2015

Secretary of State

CC6186960336

Officer/Director Detail:

Title Title

SULLIVAN, DIANE Name Name SULLIVAN, DIANE

3570 BAYSHORE DRIVE 3570 BAYSHORE DRIVE Address Address

City-State-Zip: NAPLES FL 34112 City-State-Zip: NAPLES FL 34112

Title Т Title S

Name SULLIVAN, DIANE Name SULLIVAN, DIANE

3570 BAYSHORE DRIVE 3570 BAYSHORE DRIVE Address Address

103

City-State-Zip: NAPLES FL 34112 City-State-Zip: NAPLES FL 34112

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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.