2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2017
Secretary of State
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Entity Name: 4469 SIBLEY BAY, INC.

Current Principal Place of Business:

215 WEST OLYMPIA AVENUE
PUNTA GORDA, FL 33950

Current Mailing Address:

215 WEST OLYMPIA AVENUE
PUNTA GORDA, FL 33950

FEI Number: 47-3094152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYMANS, MICHAEL P
215 WEST OLYMPIA AVENUE
PUNTA GORDA, FL 33950 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	DPTS	Title	D VP
Name	HAYMANS, MICHAEL P	Name	POPPER, PAUL M
Address	215 WEST OLYMPIA AVENUE	Address	1691 HUNTER CREEK DRIVE
City-State-Zip:	PUNTA GORDA FL 33950	City-State-Zip:	PUNTA GORDA FL 33982

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: MICHAEL P. HAYMANS PRESIDENT 03/20/2017

Electronic Signature of Signing Officer/Director Detail — Date