

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400050

FILED
Feb 01, 2010
Secretary of State

Entity Name: STRAYHORN REALTY CORPORATION

Current Principal Place of Business:

5670 HARBORAGE DRIVE
FORT MYERS, FL 33908 US

New Principal Place of Business:

2125 FIRST STREET
SUITE 200
FORT MYERS, FL 33901 US

Current Mailing Address:

5670 HARBORAGE DRIVE
FORT MYERS, FL 33908 US

New Mailing Address:

P.O. BOX 1545
FORT MYERS, FL 33902 US

FEI Number: 59-1425132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAYHORN, MICHAEL M
5670 HARBORAGE DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PRINGLE, RICHARD W
2125 FIRST STREET
SUITE 200
FORT MYERS, FL 33901 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: RICHARD W. PRINGLE

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PRINGLE, RICHARD W PER REP
Address: 2125 FIRST STREET, SUITE 200
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: MONTGOMERY, J. MATT
Address: C/O 2125 FIRST STREET, SUITE 200
City-St-Zip: FORT MYERS, FL 33901

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: RICHARD W. PRINGLE

PSTD

02/01/2010

Electronic Signature of Signing Officer or Director

Date