

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484488

FILED
Mar 11, 2009
Secretary of State

Entity Name: SCHOONER BAY REALTY, INC.

Current Principal Place of Business:

2328 HANCOCK BRIDGE PKWY
SUITE 108
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

2328 HANCOCK BRIDGE PKWY
SUITE 108
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 59-1631049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEATTER, TAD M
13731 FERN TRAIL DRIVE
NORTH FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

YEATTER, TAD M PRES
2328 HANCOCK BRIDGE PARKWAY
SUITE 108
CAPE CORAL, FL 33990 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: TAD M. YEATTER

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: YEATTER, LISA K
Address: 13772 FERN TRAIL DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: P () Delete
Name: YEATTER, TAD M
Address: 13731 FERN TRAIL DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP () Delete
Name: HENDERSON, RANDALL P
Address: 1314 SHADOW LN.
City-St-Zip: FT. MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TAD M. YEATTER

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date