

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484488

FILED
Mar 21, 2011
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:

1210 DEL PRADO BLVD. S.
CAPE CORAL, FL 33990

Current Mailing Address:

2328 HANCOCK BRIDGE PKWY
SUITE 108
CAPE CORAL, FL 33990

New Mailing Address:

1210 DEL PRADO BLVD. S.
CAPE CORAL, FL 33990

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 PRES
2328 HANCOCK BRIDGE PARKWAY
SUITE 108
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

YEATTER, TAD M
1210 DEL PRADO BLVD. S.
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

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: YEATTER, TAD M
Address: 12950 TREELINE CT.
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP
Name: HENDERSON, RANDALL P
Address: 1314 SHADOW LN.
City-St-Zip: FT. 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: TAD M. YEATTER

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date