

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 696548

**FILED**  
**Sep 29, 2010**  
**Secretary of State**

**Entity Name:** NAUTILUS REALTY AND MANAGEMENT COMPANY

**Current Principal Place of Business:**

663 THIRD AVE  
WELAKA, FL 32193

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 903  
WELAKA, FL 32193

**New Mailing Address:**

**FEI Number:** 59-2117395

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KWIATKOWSKI, MARY ANN  
BOX 726  
663 THIRD AVE  
WELAKA, FL 32193 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PSDT  
Name: KWIATKOWSKI, MARY ANN  
Address: 663 THIRD AVE N 309  
City-St-Zip: WELAKA, FL 32193

Title: D  
Name: GERMAN, KEY C  
Address: 663 THIRD AVE N 309  
City-St-Zip: WELAKA, FL 32193

Title: D  
Name: STEVENS, LYNNE  
Address: PO BOX 66  
City-St-Zip: WELAKA, FL 32314

Title: VP  
Name: LENORE, TOOLE  
Address: 663 3RD AVE  
City-St-Zip: WELAKA, FL 32193

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: MARY ANN KWIATKOWSKI

P/D

09/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date