

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696548

FILED
Apr 26, 2011
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:

TOOLE, LENORE D
663 THIRD AVE
WELAKA, FL 32193 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: LENORE D. TOOLE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: TOOLE, LENORE D
Address: 663 THIRD AVE N 309
City-St-Zip: WELAKA, FL 32193

Title: O
Name: STEVENS, LYNNE
Address: PO BOX 66
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: LENORE D. TOOLE

PSDT

04/26/2011

Electronic Signature of Signing Officer or Director

Date