

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003731

FILED
Jul 08, 2009
Secretary of State

Entity Name: BE MANAGEMENT, INC. (SW FLORIDA)

Current Principal Place of Business:

750 ADMIRALTY PARADE E
NAPLES, FL 34102

New Principal Place of Business:

3500 RUM ROW
NAPLES, FL 34102

Current Mailing Address:

750 ADMIRALTY PARADE E
NAPLES, FL 34102

New Mailing Address:

3500 RUM ROW
NAPLES, FL 34102

FEI Number: 26-0560625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HALLBERG, CHARLES
Address: 750 ADMIRALTY PARADE E
City-St-Zip: NAPLES, FL 34102

Title: VSD () Delete
Name: HALLBERG, SHARON
Address: 750 ADMIRALTY PARADE E
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: PARISI, JENNIFER
Address: 750 ADMIRALTY PARADE E
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HALLBERG, CHARLES
Address: 3500 RUM ROW
City-St-Zip: NAPLES, FL 34102

Title: VSD (X) Change () Addition
Name: HALLBERG, SHARON
Address: 3500 RUM ROW
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: PARISI, JENNIFER
Address: 2375 LANTERN LANE
City-St-Zip: NAPLES, FL 34102

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: CHARLES E. HALLBERG

PTD

07/08/2009

Electronic Signature of Signing Officer or Director

Date