

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003731

FILED
Jan 07, 2011
Secretary of State

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

Current Principal Place of Business:

3500 RUM ROW
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

3500 RUM ROW
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-0560625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: HALLBERG, CHARLES
Address: 3500 RUM ROW
City-St-Zip: NAPLES, FL 34102

Title: VSD
Name: HALLBERG, SHARON
Address: 3500 RUM ROW
City-St-Zip: NAPLES, FL 34102

Title: D
Name: PARISI, JENNIFER
Address: 2375 LANTERN LANE
City-St-Zip: NAPLES, FL 34102

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: CHARLES HALLBERG

PTD

01/07/2011

Electronic Signature of Signing Officer or Director

Date