

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80144

FILED
Feb 24, 2011
Secretary of State

Entity Name: SIESTA DUNES REALTY, INC.

Current Principal Place of Business:

6200 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

6200 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 59-2191867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUDD, STEVEN H.
2940 S TAMiami TRAIL
SARASOTA, FL 34239 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: P
Name: SANCIN, JOHN
Address: 6234 MIDNIGHT PASS RD, #409
City-St-Zip: SARASOTA, FL 34242

Title: S
Name: SAVAGE, INA M
Address: 4640 ARDALE STREET
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: JANUS, BOBETTE
Address: 6236 MIDNIGHT PASS RD, #307
City-St-Zip: SARASOTA, FL 34242

Title: T
Name: DAVID, GREGG
Address: 245 N 19TH STREET
City-St-Zip: KENILWORTH, NJ 07033

Title: V
Name: KLOCKOWSKI, GARY
Address: 9N824 APACHE RUN
City-St-Zip: ELGIN, IL 60123

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: INA SAVAGE

SECY

02/24/2011

Electronic Signature of Signing Officer or Director

Date