2007 FOR PROFIT CORPORATION-ANNUAL REPORT (AR)

FILED Feb 06, 2007 08:00 AM DOCUMENT # K53028 **Secretary of State** ESTERO BAY HOTEL COMPANY Principal Place of Business Mailing Address 414 CRESCENT STREET FT MYERS BEACH FL 33931 414 CRESCENT STREET FT MYERS BEACH FL 33931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-0091412 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARNBERG, CHRIS 414 CRESCENT STREET Street Address (P.O. Box Number is Not Acceptable) FT. MYERS BEACH FL 33931 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Delete TILLE Change U0000062450S SPEIRN-SMITH, DOUGLAS H. NAME NAME 416 CRESCENT ST 02/14/07-80035-027 158.75 STREET ADDRESS STREET ADDRESS FORT MYERS BEACH FL 33931 CITY-ST-7IP CITY-S1-7IP TITLE ☐ Delete IIILE ☐ Change ☐ Addition KRUESER, WILLIAM G. P. NAME. NAME 416 CRESCENT ST STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP FORT MYERS BEACH FL 33931 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition SPEIRN-SMITH, DOUGLAS H. NAME 416 CRESCENT ST STREET ADDRESS STRUET ADDRESS FORT MYERS BEACH FL 33931 CITY-ST-7IP CITY-ST-ZIP ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. 7IP THU Delete THIE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-S1-719 CITY-ST-ZIP

2. I heroby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further cortify that the information indicated on this report or supplemental tenent is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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