2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53028

Entity Name: ESTERO BAY HOTEL COMPANY

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

414 CRESCENT STREET FT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

414 CRESCENT STREET FT MYERS BEACH, FL 33931

FEI Number: 65-0091412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARNBERG, CHRIS 414 CRESCENT STREET FT. MYERS BEACH, FL 33931 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: SPEIRN-SMITH, DOUGLAS H Address: 416 CRESCENT ST

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: DVS

Name: KREUSER, WILLIAM G Address: 416 CRESCENT ST

City-St-Zip: FORT MYERS BEACH, FL 33931

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: DOUGLAS SPEIRN-SMITH DPST 01/05/2010