

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53028

FILED
Feb 16, 2011
Secretary of State

Entity Name: ESTERO BAY HOTEL COMPANY

Current Principal Place of Business:

414 CRESCENT STREET
FT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

414 CRESCENT STREET
FT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 65-0091412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SALVATORI, WOOD & BUCKEL, P.L.
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: LEO J. SALVATORI

02/16/2011

Electronic Signature of Registered Agent

Date

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 H. SPEIRN-SMITH

DPST

02/16/2011

Electronic Signature of Signing Officer or Director

Date