

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85285

FILED
Mar 05, 2008
Secretary of State

Entity Name: PLACIDA PROPERTIES, INC.

Current Principal Place of Business:

744 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

2140 NORTH OVAL DRIVE
SARASOTA, FL 34239 US

Current Mailing Address:

744 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

New Mailing Address:

POST OFFICE BOX 2496
SARASOTA, FL 34230 US

FEI Number: 65-0141853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREUER, ELIZABETH A
744 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BREUER, ELIZABETH A
2140 NORTH OVAL DRIVE
SARASOTA, FL 34239 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:

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BREUER, ELIZABETH A
Address: 744 SOUTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Delete
Name: HEWITT, SHARON A
Address: 744 SOUTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BREUER, ELIZABETH A
Address: 2140 NORTH OVAL DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH A BREUER

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date