

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34408

FILED
Apr 28, 2011
Secretary of State

Entity Name: SANTE FE RIVER ESTATES, INC.

Current Principal Place of Business:

2201 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

107 15TH ST SE
ST. PETERSBURG, FL 33701

Current Mailing Address:

2201 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

11975 7TH ST E
TREASURE ISLAND, FL 33706

FEI Number: 59-2993310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKSCH, DIANE
4615 GULF BLVD. #201
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

MIKSCH, DIANE
249 43RD AVE
ST PETE BEACH, FL 33706 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: DIANE MIKSCH

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SILVERNAIL, JOSEPH K
Address: 11975 7TH ST E
City-St-Zip: TREASURE ISLAND, FL 33706

Title: T
Name: SILVERNAIL, GLORIA
Address: 11975 7TH ST E
City-St-Zip: TREASURE ISLAND, FL 33706

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: JOSEPH K. SILVERNAIL

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date