

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39144

FILED
Jan 09, 2009
Secretary of State

Entity Name: SECTION II MANAGEMENT, INC.

Current Principal Place of Business:

7015 PROFESSIONAL PKWY E.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 90-0118475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD
SUITE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SUTTER, STEPHEN
Address: 900 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

Title: DVP () Delete
Name: MILLER, JOHN
Address: 900 SARASOT CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

Title: DST () Delete
Name: OBRIEN, BRIAN DP
Address: 7015 PROFESSIONAL PARKWAY EAST
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN SUTTER

DP

01/09/2009

Electronic Signature of Signing Officer or Director

Date