

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068652

FILED
Feb 10, 2011
Secretary of State

Entity Name: THE INN ON SIESTA KEY, INC.

Current Principal Place of Business:

523 BEACH ROAD
SARASOTA, FL 34242

New Principal Place of Business:

515 BEACH ROAD
SARASOTA, FL 34242

Current Mailing Address:

523 BEACH ROAD
SARASOTA, FL 34242

New Mailing Address:

515 BEACH ROAD
SARASOTA, FL 34242

FEI Number: 65-1026445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZABETH PAIGE HARTMANN
523 BEACH ROAD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

ELIZABETH PAIGE HARTMANN
515 BEACH ROAD
SARASOTA, FL 34242 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: ELIZABETH PAIGE HATMANN

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HARTMANN, ELIZABETH P
Address: 515 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

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: ELIZABETH PAIGE HARTMANN

PSDT

02/10/2011

Electronic Signature of Signing Officer or Director

Date