2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093377

Entity Name: SIESTA BREAKERS REALTY, INC.

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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6480 MIDNIGHT PASS RD. SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

6480 MIDNIGHT PASS RD. SARASOTA, FL 34242

FEI Number: 65-1083351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELLS, KEVIN T ESQ`` THE LAW OFFICES OF LOBECK, HANSON & WELLS 2033 MAIN ST., STE. 403 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DREES, BILL

Address: 6480 MIDNIGHT PASS RD #602

City-St-Zip: SARASOTA, FL 34242

Title: TS

Name: LA PLACE, BILL

Address: 6480 MIDNIGHT PASS RD. UNIT 402

City-St-Zip: SARASOTA, FL 34242

Title: AVP

 Name:
 GREINER, ALBERT C

 Address:
 6021 MID NIGHT PASS 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: BILL DREES PRES 03/09/2011