

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001027

FILED
Jul 31, 2008
Secretary of State

Entity Name: PRETTY ISLAND MANAGEMENT COMPANY

Current Principal Place of Business:

3100 NORTH RD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3100 NORTH RD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-1109431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONECON, THOMAS
7711 N. MILITARY TRAIL #203
WEST PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

DONELON, THOMAS
7711 N. MILITARY TRAIL #203
WEST PALM BEACH, FL 33410 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: THOMAS DONELON

07/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEBUS, IVY JEAN
Address: 3100 NORTH ROAD
City-St-Zip: NAPLES, FL 34104

Title: VTD () Delete
Name: NEBUS, JOANNE
Address: 3100 NORTH ROAD
City-St-Zip: NAPLES, FL 34104

Title: SD () Delete
Name: NEBUS, JANET
Address: 3100 NORTH RD
City-St-Zip: NAPLES, FL 34104

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

SIGNATURE: IVY JEAN NEBUS

PD

07/31/2008

Electronic Signature of Signing Officer or Director

Date