2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001027

Entity Name: PRETTY ISLAND MANAGEMENT COMPANY

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3100 NORTH RD NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3100 NORTH RD NAPLES, FL 34104

FEI Number: 65-1109431 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:

DONELON, THOMAS
7711 N. MILITARY TRAIL #203
WEST PALM BEACH, FL 33410 US
STE. 114
JUPITER, FL 33458 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: 05/01/2010

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

Name: NEBUS, IVY JEAN Address: 3100 NORTH ROAD City-St-Zip: NAPLES, FL 34104

Title: VTD

Name: NEBUS, JOANNE Address: 3100 NORTH ROAD City-St-Zip: NAPLES, FL 34104

Title: SD

Name: NEBUS, JANET
Address: 3100 NORTH RD
City-St-Zip: NAPLES, FL 34104

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: JANET NEBUS SD 05/01/2010