

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001027

FILED
Apr 13, 2012
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:

DONELON, THOMAS
601 HERITAGE DRIVE
STE. 114
JUPITER, FL 33458 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: PD
Name: NEBUS, IVY JEAN
Address: 3100 NORTH ROAD
City-St-Zip: NAPLES, FL 34104

Title: VP
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: JOANNE NEBUS

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date