

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019393

Entity Name: FT. MYERS BEACH PLAZA, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

19051 SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

27869 KINGS KEW
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 65-1078452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, SCOTT PD
27869 KINGS KEW
BONITA SPRINGS, FL 34134 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: SAWYER, SCOTT
Address: 27869 KINGS KEW
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VD
Name: SAWYER, CAREY
Address: 27869 KINGS KEW
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: SCOTT SAWYER

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date