2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019393

Entity Name: FT. MYERS BEACH PLAZA, INC.

FILED Apr 16, 2012 Secretary of State

cipal Place of Business:

19051 SAN CARLOS BLVD

FORT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

27869 KINGS KEW

BONITA SPRINGS, FL 34134 US

FEI Number: 65-1078452 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:

SAWYER, SCOTT PD 27869 KINGS KEW

BONITA SPRINGS, FL 34134 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: 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 04/16/2012