

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000022635

FILED
Sep 18, 2009
Secretary of State

Entity Name: SOUTH BAY REAL ESTATE GROUP, INC.

Current Principal Place of Business:

9060 GULF SHORE DRIVE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

9060 GULF SHORE DRIVE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 57-1158046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: ST () Delete
Name: LEE, CYNTHIA
Address: 9060 GULF SHORE DRIVE
City-St-Zip: NAPLES, FL 34108

Title: DP () Delete
Name: PAGUNI, SEBASTIAN J
Address: 9060 GULF SHORE DRIVE
City-St-Zip: NAPLES, FL 34108

Title: VP (X) Delete
Name: FARMER, MARY ELLEN
Address: 9060 GULF SHORE DRIVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FARMER, MARY ELLEN
Address: 9060 GULF SHORE DRIVE
City-St-Zip: NAPLES, FL 34108

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: MARY ELLEN FARMER

VP

09/18/2009

Electronic Signature of Signing Officer or Director

Date