2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104130

FILED Mar 31, 2011 Secretary of State

Entity Name: MANATEE PROPERTY MANAGEMENT OF SOUTHWEST FLORIDA, INC.

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

10 NEWBURY PLACE NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

10 NEWBURY PLACE NAPLES, FL 34104 US

FEI Number: 20-0267880 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:

NICI, JAMES R ESQ. 1185 IMMOKALEE ROAD SUITE 110 NAPLES, FL 34110 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:

Name: NUSZ, DOUG
Address: 10 NEWBURY PLACE
City-St-Zip: NAPLES, FL 34104 US

Title:

Name: NUSZ, CHERYL A
Address: 10 NEWBURY PLACE
City-St-Zip: NAPLES, FL 34104 US

Title: PVST

 Name:
 NUSZ, CHERYL A

 Address:
 10 NEWBURY PLACE

 City-St-Zip:
 NAPLES, FL 34104 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: CHERYL A. NUSZ P 03/31/2011