

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125810

FILED
Jan 05, 2011
Secretary of State

Entity Name: EAGLE PROPERTY MANAGEMENT OF SW FLORIDA, INC.

Current Principal Place of Business:

10732 HENRY COURT
NAPLES, FL 34109 US

New Principal Place of Business:

10730 HENRY COURT
NAPLES, FL 34109 US

Current Mailing Address:

P.O. BOX 112260
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 34-2013802 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ADAMCZYK, MARK
PECK & PECK
5801 PELICAN BAY BLVD, SUITE 103
NAPLES, FL 341082709 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: D
Name: SCHROEDER, CHRIS
Address: 10730 HENRY COURT
City-St-Zip: NAPLES, FL 34109 US

Title: D
Name: BLANCHARD, JOHN B
Address: 1337 EGRETS LANDING, 102
City-St-Zip: NAPLES, FL 34108

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: CHRISTOPHER SCHROEDER

DIR.

01/05/2011

Electronic Signature of Signing Officer or Director

Date