

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142276

FILED
Mar 22, 2011
Secretary of State

Entity Name: SOUTH BAY REAL ESTATE GROUP II, INC.

Current Principal Place of Business:

819 VANDERBILT BEACH RD.
NAPLES, FL 34108

New Principal Place of Business:

9060 GULF SHORE DRIVE
NAPLES, FL 34108

Current Mailing Address:

819 VANDERBILT BEACH RD.
NAPLES, FL 34108

New Mailing Address:

9060 GULF SHORE DRIVE
NAPLES, FL 34108

FEI Number: 20-1768074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGA, ANTONIO ESQ.
7955 AIRPORT PULLING ROAD NORTH
NAPLES, FL 34109 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: VP
Name: FARMER, MARY ELLEN
Address: 9060 GULF SHORE DRIVE
City-St-Zip: NAPLES, FL 34108

Title: ST
Name: LEE, CYNTHIA
Address: 9060 GULF SHORE DRIVE
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: MARY ELLEN FARMER

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date