

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000049929

FILED
Apr 16, 2007
Secretary of State

Entity Name: SAN MARCO DEVELOPMENT COMPANY OF SARASOTA, INC.

Current Principal Place of Business:

8374 MARKET STREET
519
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

8374 MARKET STREET
519
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 20-2772891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MGR () Delete
Name: MOYER, GARY
Address: 8374 MARKET STREET, #519
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MOYER, GARY H
Address: 8374 MARKET STREET, #519
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: SVD () Change (X) Addition
Name: COOK, KAREN
Address: 8374 MARKET STREET, #519
City-St-Zip: LAKEWOOD RANCH, FL 34202

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN COOK

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04/16/2007

Electronic Signature of Signing Officer or Director

Date