

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052897

Entity Name: NANTUCKET BAY SLW, INC.

FILED  
Sep 06, 2007  
Secretary of State

## Current Principal Place of Business:

32 THURSTON DR  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

954 SW ST. LUCIE WEST BLVD  
PORT ST. LUCIE, FL 34986

## Current Mailing Address:

32 THURSTON DR  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

29 THURSTON DR  
PALM BEACH GARDENS, FL 33418

FEI Number: 84-1711767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DORMAN, DIANNE  
32 THURSTON DR  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

DORMAN, DIANNE  
29 THURSTON DR  
PALM BEACH GARDENS, FL 33418 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

09/06/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DORMAN, DIANNE  
Address: 32 THURSTON DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DORMAN, DIANNE  
Address: 29 THURSTON DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DIANNE DORMAN

Electronic Signature of Signing Officer or Director

PRES

09/06/2007

Date