

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000010269

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** ARENA SHOPS MANAGER, INC.

**Current Principal Place of Business:**

9551 E BAY HARBOR DR  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

9551 EAST BAY HARBOR DRIVE  
BAY HARBOR ISLANDS, FL 33154

**Current Mailing Address:**

9551 E BAY HARBOR DR  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

9551 EAST BAY HARBOR DRIVE  
BAY HARBOR ISLANDS, FL 33154

**FEI Number:** 14-1987754

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAUBER, IRWIN E P  
9551 E. BAY HARBOR DRIVE  
BAY HARBOR, FL 33154 US

**Name and Address of New Registered Agent:**

TAUBER, IRWIN E  
9551 EAST BAY HARBOR DRIVE  
BAY HARBOR ISLANDS, FL 33154 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: IRWIN E TAUBER

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TAUBER, IRWIN E  
Address: 9551 EAST BAY HARBOR DRIVE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: IRWIN E TAUBER

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date