

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044838

FILED
Apr 25, 2012
Secretary of State

Entity Name: SKY HARBOR MANAGEMENT, INC.

Current Principal Place of Business:

100 COUNTRY CLUB DR. WEST
DESTIN, FL 32541

New Principal Place of Business:

100 COUNTRY CLUB DR. W
DESTIN, FL 32541

Current Mailing Address:

100 COUNTRY CLUB DR. WEST
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 1815
DESTIN, FL 32540

FEI Number: 20-8823605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, RAYMOND
100 COUNTRY CLUB DR. W
DESTIN, FL 32541 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: P
Name: WATSON, RAYMOND
Address: 100 COUNTRY CLUB DR. W
City-St-Zip: DESTIN, FL 32541

Title: S
Name: WATSON, TINA
Address: 100 COUNTRY CLUB DR. W
City-St-Zip: DESTIN, FL 32541

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: RAYMOND WATSON

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date