

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050631

FILED
Apr 26, 2009
Secretary of State

Entity Name: RAMSAY PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

5987 S.E. RIVERBOAT DRIVE NO 636
STUART, FL 349971518

New Principal Place of Business:

7703 SE SUGAR SANDS CIRCLE
HOBE SOUND, FL 33455

Current Mailing Address:

5987 S.E. RIVERBOAT DRIVE NO 636
STUART, FL 349971518

New Mailing Address:

7703 SE SUGAR SANDS CIRCLE
HOBE SOUND, FL 33455

FEI Number: 20-8889325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTO, SHARON O
5987 S.E. RIVERBOAT DRIVE NO 636
STUART, FL 349971518 US

Name and Address of New Registered Agent:

BOTTO, SHARON O
7703 SE SUGAR SANDS CIRCLE
HOBE SOUND, FL 33455 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: SHARON O BOTTO

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOTTO, SHARON O
Address: 5987 S.E. RIVERBOAT DRIVE NO 636
City-St-Zip: STUART, FL 349971518

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOTTO, SHARON O
Address: 7703 SE SUGAR SANDS
City-St-Zip: HOBE SOUND, FL 33455

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: SHARON O BOTTO

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date