

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085426

FILED
Jul 10, 2008
Secretary of State

Entity Name: SARASOTA BAY LUXURY PROPERTIES, INC.

Current Principal Place of Business:

1095 WESTERN PINE CIRCLE
SARASOTA, FL 34240

New Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

Current Mailing Address:

1095 WESTERN PINE CIRCLE
SARASOTA, FL 34240

New Mailing Address:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

FEI Number: 71-1039664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, SHERYL A
1095 WESTERN PINE CIRCLE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

MELENDEZ, SHERYL A
2417 NOVUS STREET
SARASOTA, FL 34237 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:

07/10/2008

Electronic Signature of Registered Agent

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: D () Delete
Name: MELENDEZ, SHERYL A
Address: 1095 WESTERN PINE CIRCLE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELENDEZ, SHERYL A
Address: 2417 NOVUS STREET
City-St-Zip: SARASOTA, FL 34236

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: SHERYL A. MELENDEZ

DIR

07/10/2008

Electronic Signature of Signing Officer or Director

Date