

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085426

FILED
May 08, 2012
Secretary of State

Entity Name: SARASOTA BAY LUXURY PROPERTIES, INC.

Current Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

New Mailing Address:

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
2417 NOVUS STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MELENDEZ, SHERYL A
4160 FRUITVILLE ROAD
#24
SARASOTA, FL 34232 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: SHERYL A. MELENDEZ

05/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MELENDEZ, SHERYL A
Address: 4160 FRUITVILLE ROAD #24
City-St-Zip: SARASOTA, FL 34232

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: SHERYL A. MELENDEZ

D

05/08/2012

Electronic Signature of Signing Officer or Director

Date