

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128345

FILED
Mar 27, 2011
Secretary of State

Entity Name: MICHELANGELO HOMES REALTY, INC.

Current Principal Place of Business:

25241 ELEMENTARY WAY SUITE 102
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

25241 ELEMENTARY WAY SUITE 102
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 26-1633050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING & TAX SERVICE, INC.
1342 COLONIAL BLVD SUITE D-25
FORT MYERS, FL 33907 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: DP
Name: BAUM, HERBERT P
Address: 25241 ELEMENTARY WAY SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D,VP
Name: BAUM, GABRIELE
Address: 25241 ELEMENTARY WAY SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S,T
Name: WAHLS, ELKE
Address: 25241 ELEMENTARY WAY SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D
Name: JENNINGS, DEBRA B
Address: 25241 ELEMENTARY WAY SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: BAUM

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03/27/2011

Electronic Signature of Signing Officer or Director

Date