

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043382

Entity Name: LIBRA PROPERTIES, INC.

FILED  
Apr 28, 2011  
Secretary of State

**Current Principal Place of Business:**

129 NANDINA CIRCLE  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

129 NANDINA CIRCLE  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

FEI Number: 26-2560020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILMOTH, KIM  
2317 BLANDING BLVD STE 206  
JACKSONVILLE, FL 32210 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: PRES  
Name: COLLINS, WILLIAM  
Address: 129 NANDINA CIRCLE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP  
Name: COLLINS, BRENDA  
Address: 129 NANDINA CIRCLE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DIR  
Name: COLLINS, LISA  
Address: 4839 MARSH HAMMOCK DRIVE E  
City-St-Zip: JACKSONVILLE, FL 32224

Title: DIR  
Name: LEE, NICHOLAS  
Address: 1122 NECK ROAD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: WILLIAM J COLLINS

PRES

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date