2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106500

Entity Name: NOKOMIS SARASOTA BAY COMPANY, INC

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5871GULF OF MEXICO DRIVE 1626 RINGLING BLVD LONGBOAT KEY, FL 34228

500

SARASOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Mailing Address: New Mailing Address:

5871GULF OF MEXICO DRIVE PO BOX 10210

LONGBOAT KEY, FL 34228 FORT SMITH, AR 72917 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

PALMER, CHARLES G PALMER, CHARLES G 5871 GULF OF MEXICO DRIVE 1626 RINGLING BLVD LONGBOAT KEY, FL 34228 500 SARASOTA, FL 34236 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: 04/08/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: (X) Change () Addition

PALMER, CHARLES G PALMER, CHARLES G Name: Name: 5871 GULF OF MEXICO DRIVE Address: 1626 RINGLING BLVD #500 Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: SARASOTA, FL 34236 US

() Delete Title: SEC Title: () Change () Addition

Name: ALFORD, JOHN D Name: 6301 CLIFF DRIVE Address: Address: FORT SMITH, AR 72903 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: CHARLES G PALMER 04/08/2009