

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000024558

FILED
Oct 04, 2010
Secretary of State

Entity Name: SIESTA KEY VILLAGE TROPICAL BREEZE RESORT, INC.

Current Principal Place of Business:

153 AVENIDA MESSINA
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

4129 HIGEL AVENUE
SARASOTA, FL 34242

New Mailing Address:

1834 MAIN ST.
SARASOTA, FL 34246

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, WILLIAM A ESQ.
1432 FIRST STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PADEREWSKI, ALEXANDER G ESQ.
1834 MAIN ST.
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: ALEXANDER G. PADEREWSKI

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WITZER, STEPHEN A
Address: 4129 HIGEL AVENUE
City-St-Zip: SARASOTA, FL 34242

Title: VP
Name: WITZER, MICHELLE D
Address: 4129 HIGEL AVENUE
City-St-Zip: SARASOTA, FL 34242

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: STEPHEN WITZER

P

10/04/2010

Electronic Signature of Signing Officer or Director

Date