

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049643

FILED
Feb 28, 2011
Secretary of State

Entity Name: SANCHEZ HARBOR PROPERTIES, INC.

Current Principal Place of Business:

1330 ROOSEVELT DR
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1330 ROOSEVELT DR
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 27-0221933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, KATHLEEN
1330 ROOSEVELT DR
SAINT AUGUSTINE, FL 32084 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: P
Name: SANCHEZ, KATHLEEN A
Address: 1330 ROOSEVELT DR
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP
Name: SANCHEZ, JOHNNY
Address: 1330 ROOSEVELT DR
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: KATHLEEN SANCHEZ

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date