

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: W&R PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

510 EMMA ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

510 EMMA ST.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-0735905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DR., SUITE 1300
JACKSONVILLE, FL 32202 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: PTD
Name: VAN GILDER, LISA D
Address: 503 NOAH LANE
City-St-Zip: KEY WEST, FL 33040

Title: VSD
Name: OGLE, WILLIAM C
Address: 503 NOAH LANE
City-St-Zip: KEY WEST, FL 33040

Title: EVPD
Name: VAN GILDER, RUSSELL H III
Address: 927 E. SHORE DR.
City-St-Zip: SUMMERLAND KEY, FL 33042

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: LISA D. VAN GILDER

PTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date