

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000079490

**FILED**  
**Jan 25, 2012**  
**Secretary of State**

**Entity Name:** ANNA MARIA ISLAND REALTY INC

**Current Principal Place of Business:**

5386 GULF DRIVE  
104  
HOLMES BEACH, FL 34217 US

**New Principal Place of Business:**

5347 GULF DRIVE  
2  
HOLMES BEACH, FL 34217 US

**Current Mailing Address:**

P.O.BOX 622  
CORTEZ, FL 34215 US

**New Mailing Address:**

**FEI Number:** 27-0996182      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

NORTHFIELD, MICHAEL J  
4511 123RD ST CT W  
CORTEZ, FL 34215 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: NORTHFIELD, MICHAEL J  
Address: 4511 123RD ST CT W  
City-St-Zip: CORTEZ, FL 34215 US

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: MICHAEL J NORTHFIELD

PRES

01/25/2012

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

\_\_\_\_\_  
Date