

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000100365

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

**Entity Name:** ESTEPONA PROPERTIES, INC

**Current Principal Place of Business:**

5045 MIDNIGHT PASS RD  
SARASOTA, FL 34242

**New Principal Place of Business:**

**Current Mailing Address:**

5045 MIDNIGHT PASS RD  
SARASOTA, FL 34242

**New Mailing Address:**

**FEI Number:** 27-1321058

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AUGUSTIN, GEORGE I  
240 N WASHINGTON BLVD STE 301  
SARASOTA, FL 34236 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:** OLIVER, OLGA  
**Address:** 5045 MIDNIGHT PASS RD  
**City-St-Zip:** SARASOTA, FL 34242

**Title:** V  
**Name:** MCCURRY, ANDREW  
**Address:** 5045 MIDNIGHT PASS RD  
**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:** OLGA OLIVER

P

04/03/2012

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

\_\_\_\_\_  
Date