

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019641

FILED
Feb 17, 2011
Secretary of State

Entity Name: TREELINE REALTY OF THE FLORIDA KEYS, INC

Current Principal Place of Business:

12244 TREELINE AVE
SUITE 8
FORT MYERS, FL 33913

New Principal Place of Business:

3820 COLONIAL BLVD
SUITE 100
FORT MYERS, FL 33966

Current Mailing Address:

12244 TREELINE AVE
SUITE 8
FORT MYERS, FL 33913

New Mailing Address:

3820 COLONIAL BLVD
SUITE 100
FORT MYERS, FL 33966

FEI Number: 27-2045469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREELINE REALTY CORP
12244 TREELINE AVE
SUITE 8
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

TREELINE REALTY CORP
3820 COLONIAL BLVD
SUITE 100
FORT MYERS, FL 33966 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: CHARLES DARDAMAN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARDEN, SUZANNE G
Address: 3820 COLONIAL BLVD SUITE 100
City-St-Zip: FORT MYERS, FL 33913

Title: VP
Name: DARDAMAN, CHARLES T
Address: 3820 COLONIAL BLVD SUITE 100
City-St-Zip: FORT MYERS, FL 33966

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: CHARLES DARDAMAN

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date