

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023271

FILED
Jan 23, 2009
Secretary of State

Entity Name: EXCELSIOR REAL ESTATE CORPORATION OF SIESTA KEY

Current Principal Place of Business:

6263 MIDNIGHT PASS RD.
SARASOTA, FL 342422398

New Principal Place of Business:

Current Mailing Address:

6263 MIDNIGHT PASS RD.
SARASOTA, FL 342422398

New Mailing Address:

FEI Number: 65-0406848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODIN, JOHN
6263 MIDNIGHT PASS RD.
SARASOTA, FL 34242 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENGELSON, IRMGARD
Address: 6265 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: PT () Delete
Name: UAZQUEZ, NELLY
Address: 6267 MIDNIGHT PASS
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: BRAND, KENNETH
Address: 6263 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: BRAND, KENNETH
Address: 6263 MIDNIGHT PASS
City-St-Zip: BRADENTON, FL 34212

Title: V () Delete
Name: HICKEY, JOHN
Address: 6264 MIDNIGHT PASS
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: ENGELSON, IRMGARD
Address: 6265 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: D (X) Change () Addition
Name: WINTERS, JOAN
Address: 6263 MIDNIGHT PASS
City-St-Zip: SARASOTA, FL 34242

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WAGNER, JOE
Address: 6263 MIDNIGHT PASS
City-St-Zip: BRADENTON, FL 34212

Title: V (X) Change () Addition
Name: KELLY, TIM
Address: 6264 MIDNIGHT PASS
City-St-Zip: SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOE WAGNER

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date