

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023271

FILED
Jan 24, 2011
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

OFFICERS AND DIRECTORS:

Title: VP
Name: ENGELSON, IRMGARD
Address: 6265 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: LUNDBERG, DON
Address: 6263 MIDNIGHT PASS
City-St-Zip: SARASOTA, FL 34242

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

Title: S/T
Name: GERRITS, MARYLOU
Address: 6263 MIDNIGHT PASS
City-St-Zip: SARASOTA, FL 34242

Title: P
Name: KAPLAN, JANET
Address: 6263 MIDNIGHT PASS
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: JANET KAPLAN

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date