2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087346

Entity Name: OYSTER BAY LAND COMPANY

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1711 MAIN STREET FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

1711 MAIN STREET FORT MYERS BEACH, FL 33931

FEI Number: 65-0472407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEASLEY, ROBERT W 1711 MAIN STREET FORT MYERS BEACH, FL 33931 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 ALVAREZ, RAMON J

 Address:
 1711 MAIN STREET

 City-St-Zip:
 FT MYERS BEACH, FL 33931

Title: DVST

 Name:
 ALVAREZ, PATRICIA

 Address:
 1711 MAIN STREET

 City-St-Zip:
 FT MYERS BEACH, FL 33931

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: RAMON J. ALVAREZ P 04/04/2011