

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000082896

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Entity Name:** PORT ROYAL PROPERTY MANAGEMENT, INC.

**Current Principal Place of Business:**

1170 THIRD STREET SOUTH  
SUITE C-200  
NAPLES, FL 34102 US

**New Principal Place of Business:**

**Current Mailing Address:**

1170 THIRD STREET SOUTH  
SUITE C-200  
NAPLES, FL 34102 US

**New Mailing Address:**

**FEI Number:** 65-0551315

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

FORREST, JAMES E  
1170 THIRD STREET SOUTH  
SUITE C-200  
NAPLES, FL 34102 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: CEO  
Name: FORREST, JAMES E  
Address: 1170 3RD ST S C-200  
City-St-Zip: NAPLES, FL 34102 US

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: JAMES E. FORREST

CEO

04/09/2012

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

\_\_\_\_\_  
Date