

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000044465

FILED
Sep 16, 2011
Secretary of State

Entity Name: CITI DEVELOPMENTS OF FORT MYERS, INC.

Current Principal Place of Business:

3427 VIA TORCIDA
FORT MYERS, FL 33901

New Principal Place of Business:

1250 VESPER DRIVE
FORT MYERS, FL 33901

Current Mailing Address:

3427 VIA TORCIDA
FORT MYERS, FL 33901

New Mailing Address:

1250 VESPER DRIVE
FORT MYERS, FL 33901

FEI Number: 65-0670415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAR, MARK
3427 VIA TORCIDA
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MILLAR, MARK
1250 VESPER DRIVE
FORT MYERS, FL 33901 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

09/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLAR, MARK
Address: 1250 VESPER DRIVE
City-St-Zip: FORT MYERS, FL 33901

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: MARK MILLAR

Electronic Signature of Signing Officer or Director

PRES

09/16/2011

Date