

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066771

FILED
Apr 23, 2012
Secretary of State

Entity Name: PERRY REAL ESTATE, INC.

Current Principal Place of Business:

1700 SANTA BARBARA BLVD.
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

1700 SANTA BARBARA BLVD.
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 65-0693835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK M
1700 SANTA BARBARA BLVD.
NAPLES, FL 34116 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: PD
Name: PERRY, MARK
Address: 1700 SANTA BARBARA BLVD.
City-St-Zip: NAPLES, FL 34116

Title: TSVP
Name: HILL, JULIE E
Address: 1700 SANTA BARBARA BLVD.
City-St-Zip: NAPLES, FL 34116

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: JULIE E. HILL

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date