

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082686

FILED
Feb 15, 2011
Secretary of State

Entity Name: CORNERSTONE PROPERTIES OF SARASOTA, INC.

Current Principal Place of Business:

2156 10TH STREET
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2156 10TH STREET
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-0718369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFFMAN, SCOTT
2156 10TH STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

KAUFFMAN, K. SCOTT
2156 10TH STREET
SARASOTA, FL 34237 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: K. SCOTT KAUFFMAN

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAUFFMAN, K. SCOTT
Address: 1645 FOX CREEK DR
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: SHUE, MICHAEL
Address: 7115 INDIAN BOW LANE
City-St-Zip: SARASOTA, FL 34240

Title: S
Name: SHUE, RICHARD
Address: 2546 RIVER RIDGE DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: T
Name: SHUE, LARRY
Address: 2418 SUNNYSIDE LANE
City-St-Zip: SARASOTA, FL 34239

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: K. SCOTT KAUFFMAN

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date