

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104608

FILED
Apr 21, 2011
Secretary of State

Entity Name: ELEGANT PROPERTIES OF SARASOTA, INC.

Current Principal Place of Business:

4126 LAS PALMAS WAY
SARASOTA, FL 34238

New Principal Place of Business:

4126 LAS PALMAS WAY
REQ
SARASOTA, FL 34238 US

Current Mailing Address:

4126 LAS PALMAS WAY
SARASOTA, FL 34238

New Mailing Address:

4126 LAS PALMAS WAY
REQ
SARASOTA, FL 34238 US

FEI Number: 65-0884231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, DENNIS S
4126 LAS PALMAS WAY
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

RILEY, DENNIS S
4126 LAS PALMAS WAY
REQ
SARASOTA, FL 34238 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RILEY, DENNIS S
Address: 4126 LAS PALMAS WAY
City-St-Zip: SARASOTA, FL 34238 US

Title: ST
Name: RILEY, JO F
Address: 4126 LAS PALMAS WAY
City-St-Zip: SARASOTA, FL 34238 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: DENNIS S. RILEY

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date