

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105791

Entity Name: SAIL INN PROPERTIES, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

657 N.E. 8TH STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

657 N.E. 8TH STREET
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0892813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, KEITH D
50 S.E. 4TH STREET
DELRAY BEACH, FL 33483 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: SDVT
Name: JANKE, FREDERICK H
Address: 657 N.E. 8TH STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: P
Name: JANKE, FREDERICK H
Address: 902 MCKEE LANE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: GWYNN, JOHN D
Address: 203 NW 16TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: FREDERICK H. JANKE

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date