

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000045182

**FILED**  
**Apr 07, 2011**  
**Secretary of State**

**Entity Name:** GASPARILLA PROPERTIES, INC.

**Current Principal Place of Business:**

411 PARK AVE  
SUITE 3  
BOCA GRANDE, FL 33921

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1364  
BOCA GRANDE, FL 33921

**New Mailing Address:**

**FEI Number:** 65-0921060

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WOJCIK, RANDY  
9176 SPRING VALLEY ROAD  
ENGLEWOOD, FL 34224 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:** P  
**Name:** MELVIN, ROBERT A IV  
**Address:** 4120 SNAIL CT. PO BOX 1364  
**City-St-Zip:** BOCA GRANDE, FL 33921

**Title:** VP  
**Name:** WOJCIK, RANDY  
**Address:** 9176 SPRING VALLEY ROAD  
**City-St-Zip:** ENGLEWOOD, FL 34224

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:** RANDY WOJCIK

VP

04/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date