

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20977

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: SARASOTA QUAY (U.S.) NO. 2, INC.

**Current Principal Place of Business:**

8001 DESOTO WOODS DRIVE  
SARASOTA, FL 34243 US

**New Principal Place of Business:**

**Current Mailing Address:**

8001 DESOTO WOODS DRIVE  
SARASOTA, FL 34243 US

**New Mailing Address:**

FEI Number: 65-0237417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

UCC FILING & SEARCH SERVICES, INC.  
1574 VILLAGE SQUARE BLVD  
SUITE 100  
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: FENTON, SHELDON C MR.  
Address: 149 DUNVEGAN ROAD  
City-St-Zip: TORONTO, ON M5P 2N8 CA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: FENTON, SHELDON C MR.  
Address: 151 DUNVEGAN ROAD  
City-St-Zip: TORONTO, ON M5P 2N8 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHELDON FENTON

PD

04/21/2009

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

\_\_\_\_\_  
Date