

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20977

FILED
Apr 25, 2012
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

OFFICERS AND DIRECTORS:

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

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: SHELDON C. FENTON

DP

04/25/2012

Electronic Signature of Signing Officer or Director

Date