

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52865

FILED
Apr 01, 2011
Secretary of State

Entity Name: PEPPERTREE BAY REALTY, INC.

Current Principal Place of Business:

6056 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

6056 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 65-0259626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHEN, VINCENT
1134 PEPPERTREE LANE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

FASTIGGI, THOMAS
6056 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 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: THOMAS FASTIGGI

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FASTIGGI, THOMAS
Address: 6056 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: S
Name: COLONNA, RONALD
Address: 1138 PEPPERTREE LANE
City-St-Zip: SARASOTA, FL 34242

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: THOMAS FASTIGGI

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04/01/2011

Electronic Signature of Signing Officer or Director

Date