

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58472

FILED
Apr 28, 2011
Secretary of State

Entity Name: SES GROUP - PROPERTY MANAGEMENT COMPANY

Current Principal Place of Business:

4557 BOWEN BAYOU
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 463
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 65-0268834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MELISSA
4557 BOWEN BAYOU
SANIBEL, FL 33957 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: JONES, ROBERT C.
Address: PO BOX 2474
City-St-Zip: NAPLES, FL 34106

Title: VP
Name: RICE, MELISSA A
Address: PO BOX 463
City-St-Zip: SANIBEL, FL 33957

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: MELISSA RICE

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date