2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019393

Entity Name: FT. MYERS BEACH PLAZA, INC.

Current Principal Place of Business:

19051 SAN CARLOS BLVD FORT MYERS BEACH, FL 33931

Current Mailing Address:

27869 KINGS KEW

BONITA SPRINGS. FL 34134 US

FEI Number: 65-1078452 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAWYER, SCOTT PD 27869 KINGS KEW BONITA SPRINGS FL 3

BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2013

Secretary of State

CC8082091976

Officer/Director Detail:

Title PD Title VD

NameSAWYER, SCOTTNameSAWYER, CAREYAddress27869 KINGS KEWAddress27869 KINGS KEW

City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: BONITA SPRINGS FL 34134

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: SCOTT SAWYER

PRESIDENT

04/14/2013 Date