2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATULE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 02, 2008 08:00 AN Secretary of State **DOCUMENT # 518074** 1. Entity Name CASA-DE-CAPRI REALTY, INC. Principal Place of Business Mailing Address 435 TREMINGHAM WAY P.O. BOX 684 VENICE FL 34293-1335 VENICE FL 32484-0684 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1706241 Not Applicable Ζıp Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAHROW, THOMAS H Street Address (P.O. Box Number is Not Acceptable) 435 TREMINGHAM WAY VENICE FL 34293 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sign flure, typed or chared harmoret registred agent and the if applicable. NOTE Registered Agent a greature required when remetating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition SAHROW, THOMAS H. NAME NAME 435 TREMINGHAM WAY STREET ADDRESS STREET ADDRESS U00000943360 CITY-ST-ZIP VENICE FL 34293 05/29/08-80056-017 150.00 CITY-ST-ZIP TITLE VTD Derete TITLE Addition SAHROW, KATHLEEN D NAME NAME STREET ADDRESS 435 TREMINGHAM WAY STREFT ADDRESS OITY-ST-7/2 VENICE FL 34293 CITY-ST-ZIP DILLE Derete THE □ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-S3-74P 1111.5 Delete TITLE ☐ Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete Change Acdition ... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. It hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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