

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552111

FILED
Jan 14, 2008
Secretary of State

Entity Name: SARASOTA COUNTY REALTIES, INC.

Current Principal Place of Business:

4822 OCEAN
STE 9-A
SARASOTA, FL 342421357 US

New Principal Place of Business:

Current Mailing Address:

4822 OCEAN
STE 9-A
SARASOTA, FL 342421357 US

New Mailing Address:

FEI Number: 59-1785063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHERSON&CO,P.A.
ATTN MR. R.E.NATHERSON
1801 GLENGARY ST.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

DOYLE, ROBERT MR.
4822 OCEAN BLVD.
APT. 1-A.
SARASOTA, FL 342421304 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: R. DOYLE

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEHLSSEN, GRANT,
Address: 4822 OCEAN BLVD. APT.9-A
City-St-Zip: SARASOTA, FL

Title: VD () Delete
Name: GEHLSSEN, GRANT II,
Address: 4822 OCEAN BLVD. APT.9-A
City-St-Zip: SARASOTA, FL

Title: STD () Delete
Name: GEHLSSEN, MARIANNE,
Address: 4822 OCEAN BLVD. APT.9-A
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GEHLSSEN, GRANT,
Address: 4822 OCEAN BLVD. APT.9-A
City-St-Zip: SARASOTA, FL 342421357 US

Title: VD (X) Change () Addition
Name: GEHLSSEN, GRANT II,
Address: 4822 OCEAN BLVD. APT.9-A
City-St-Zip: SARASOTA, FL 342421357 US

Title: STD (X) Change () Addition
Name: GEHLSSEN, MARIANNE,
Address: 4822 OCEAN BLVD. APT.9-A
City-St-Zip: SARASOTA, FL 342421357

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: G.J.GEHLSEN

PD

01/14/2008

Electronic Signature of Signing Officer or Director

Date