

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 597505

Entity Name: PUNTA GORDA REALTY, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

3665 TAMIAMI TRAIL
SUITE 102
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

3665 TAMIAMI TRAIL, STE 102
PUNTA GORDA, FL 33950

New Mailing Address:

3665 TAMIAMI TRAIL
SUITE 102
PUNTA GORDA, FL 33950

FEI Number: 59-1978358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLO, JAMES G
3730 BORDEAUX DRIVE
PUNTA GORDA, FL 33950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MORELLO, JAMES G
Address: 3730 BORDEAUX DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Delete
Name: MORELLO, M. LORRAINE
Address: 3730 BORDEAUX DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Delete
Name: ST. GEORGE, LILLIAN D
Address: 4107 ROCK CREEK DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES G MORELLO

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date