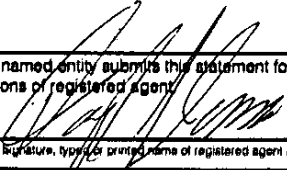


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90063 021 ***150.00

DOCUMENT # F77238 1. Entity Name DAMICO REALTY, INCORPORATED																													
Principal Place of Business 1810 JRC BLVD SUITE 10 NAPLES, FL 34109 US			Mailing Address 1810 JRC BLVD SUITE 10 NAPLES, FL 34109 US																										
2. Principal Place of Business 1810 J+C BLVD.		3. Mailing Address 1810 J+C BLVD.		 04192005 Chg-P CR2E034 (10/03)																									
Suite, Apt. #, etc. SAME		Suite, Apt. #, etc. SAME																											
City & State		City & State																											
Zip	Country	Zip	Country																										
4. FEI Number 59-2192065				Applied For ☐ Not Applicable																									
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent DAMICO, DARRYL J. 852 FIRST AVE S. #107 NAPLES, FL 34102			7. Name and Address of New Registered Agent Name SAME Street Address (P.O. Box Number is Not Acceptable) 1810 J+C BLVD., SUITE 10 City NAPLES FL Zip Code 34109																										
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  (NOTE: Registered Agent signature required when reinstating) DATE _____																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:60%;">PD</td> <td style="width:10%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>DAMICO, DARRYL J</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1810 JRC BLVD SUITE 10</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>NAPLES, FL 34109</td> <td></td> </tr> </table>			TITLE	PD	☐ Delete	NAME	DAMICO, DARRYL J		STREET ADDRESS	1810 JRC BLVD SUITE 10		CITY- ST- ZIP	NAPLES, FL 34109		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:60%;"></td> <td style="width:10%; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1810 J+C BLVD., SUITE 10</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table>			TITLE		☒ Change ☐ Addition	NAME			STREET ADDRESS	1810 J+C BLVD., SUITE 10		CITY- ST- ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.																													
SIGNATURE: DARRYL DAMICO 				X-26-05 (239) 597-7171 Date Daytime Phone #																									