

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77238

FILED
Jan 08, 2012
Secretary of State

Entity Name: DAMICO REALTY, INCORPORATED

Current Principal Place of Business:

7709 PEBBLE CREEK CIRCLE
202
NAPLES, FL 34108 US

New Principal Place of Business:

509 BAY VILLAS LANE
NAPLES, FL 34108 US

Current Mailing Address:

P O BOX 771299
NAPLES, FL 34107 US

New Mailing Address:

509 BAY VILLAS LANE
NAPLES, FL 34108 US

FEI Number: 59-2192065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMICO, DARRYL J.
7709 PEBBLE CREEK CIRCLE
SUITE 202
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

DAMICO, DARRYL J.
509 BAY VILLAS LANE
NAPLES, FL 34108 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: DARRYL J DAMICO

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAMICO, DARRYL J PRES.
Address: 509 BAY VILLAS LANE
City-St-Zip: NAPLES, FL 34108

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.

SIGNATURE: DARRYL J DAMICO

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date