

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51224

FILED
Mar 19, 2009
Secretary of State

Entity Name: CAPE FLORIDA REALTY, INC.

Current Principal Place of Business:

380 S. COURTNEY PARKWAY
MERRITT ISLAND, FL 329540145 US

New Principal Place of Business:

380 S. COURTNEY PARKWAY
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

380 S. COURTNEY PARKWAY
P O BOX 54-0145
MERRITT ISLAND, FL 329540145 US

New Mailing Address:

380 S. COURTNEY PARKWAY
P O BOX 54-0145
MERRITT ISLAND, FL 32952 US

FEI Number: 59-2773568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, DANIEL JAY
275 BONITA DR
MERRITT ISLAND, FL 32952 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: PS () Delete
Name: BARBER, DANIEL JAY
Address: 275 BONITA DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: TD () Delete
Name: BARBER, DANIEL JAY
Address: 275 BONITA DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: GRAMMER, NICOLE D
Address: 359 CYPRESS POINT DR.
City-St-Zip: MELBOURNE, FL 32940

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: DANIEL JAY BARBER

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date