2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51224

Entity Name: CAPE FLORIDA REALTY, INC.

FILED Feb 06, 2010 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

380 S. COURTNENAY PARKWAY MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

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

380 S. COURTENAY PARKWAY
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: Name and Address of New Registered Agent:

BARBER, DANIEL JAY
275 BONITA DR
380 S. COURTENAY PKWY
MERRITT ISLAND, FL 32952 US
MERRITT ISLAND, FL 32952 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: DANIEL JAY BARBER 02/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: BARBER, DANIEL JAY
Address: 275 BONITA DR.

City-St-Zip: MERRITT ISLAND, FL 32952

Title: TD

Name: BARBER, DANIEL JAY Address: 275 BONITA DR.

City-St-Zip: MERRITT ISLAND, FL 32952

Title: D

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

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: DANIEL JAY BARBER P 02/06/2010