

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52693

FILED
Jul 14, 2009
Secretary of State

Entity Name: COSTANTINI REALTY, INC.

Current Principal Place of Business:

3359 TAMiami TR N
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3359 TAMiami TR N
NAPLES, FL 34103 US

New Mailing Address:

3357 TAMiami TR N
NAPLES, FL 34103 US

FEI Number: 59-2797623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, GEORGE P.
1207 THIRD STREET SOUTH
SUITE 6
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LANGFORD, GEORGE P.
3357 TAMiami TR N
SUITE 6
NAPLES, FL 34103 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:

07/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COSTANTINI, MARIO
Address: 3359 TAMiami TRAIL N
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COSTANTINI, MARIO
Address: 3359 TAMiami TRAIL N
City-St-Zip: NAPLES, FL 34103 US

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: MARIO COSTANTINI

PRES

07/14/2009

Electronic Signature of Signing Officer or Director

Date