

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40472

Entity Name: SAN CARLOS REALTY, INC.

FILED
Aug 22, 2008
Secretary of State

Current Principal Place of Business:

25567 BUSY BEE DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
SUITE #252
BONITA SPRINGS, FL 34134

Current Mailing Address:

P.O. BOX 366344
BONITA SPRINGS, FL 34136

New Mailing Address:

27499 RIVERVIEW CENTER BLVD.
SUITE #252
BONITA SPRINGS, FL 34134

FEI Number: 65-0084876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, LAURIE
25567 BUSY BEE DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LEE, LAURIE
27499 RIVERVIEW CENTER BLVD.
SUITE #252
BONITA SPRINGS, FL 34134 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: LAURIE B. LEE

08/22/2008

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: LEE, LAURIE B.,
Address: 25567 BUSY BEE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEE, LAURIE B.,
Address: 27499 RIVERVIEW CENTER BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134 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: LAURIE B. LEE

D

08/22/2008

Electronic Signature of Signing Officer or Director

Date