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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # K61422

(7)

1. Corporation Name

REAL ESTATE OF FLORIDA PROPERTIES, INC.

FILED  
Jan 27 1997 8:00am  
Secretary of State



Principal Place of Business

1160 MARLIN CT  
MARCO ISLAND FL 33937  
US

Mailing Address

P O BOX 967  
MARCO ISLAND FL 34146-0967  
US

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

34145

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

PEERY, THOMAS H.  
1160 MARLIN COURT  
MARCO ISLAND, FL 33937 FL 33937

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PV

DELETE

NAME

PEERY, THOMAS H.

STREET ADDRESS

1160 MARLIN CT.

CITY - ST - ZIP

MARCO ISLAND FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change  Addition

TITLE

STD

DELETE

NAME

PEERY, THOMAS H.

STREET ADDRESS

1160 MARLIN CT.

CITY - ST - ZIP

MARCO ISLAND FL

TITLE

DELETE

NAME

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STREET ADDRESS

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CITY - ST - ZIP

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CITY - ST - ZIP

DELETE

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Thomas H. Peery

JAN 20, 1997 94-394-0900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0418819

CR2E034 (9/96)