

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33053

FILED
Apr 10, 2008
Secretary of State

Entity Name: ERICKSON REALTY, INC.

Current Principal Place of Business:

8695 COLLEGE PKWY
SUITE 300
FORT MYERS, FL 339195807 US

Current Mailing Address:

8695 COLLEGE PKWY
SUITE 300
FORT MYERS, FL 339195807 US

New Principal Place of Business:

8695 COLLEGE PKWY
SUITE 329
FORT MYERS, FL 339195807 US

New Mailing Address:

8695 COLLEGE PKWY
SUITE 329
FORT MYERS, FL 339195807 US

FEI Number: 65-0159013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, SUZANNE M
8695 COLLEGE PARKWAY
#300
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

ERICKSON, SUZANNE M
8695 COLLEGE PARKWAY
#329
FT. MYERS, FL 33919 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: SUZANNE M. ERICKSON

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: ERICKSON, SUZANNE M
Address: 8927 GREENWICH HILLS WAY
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUZANNE M. ERICKSON

PTSD

04/10/2008

Electronic Signature of Signing Officer or Director

Date