2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED May 05, 2008 08:00 AN Secretary of State **DOCUMENT # L88845** 1. Entity Name NORTH CAPTIVA REALTY, INC. Principal Place of Business Mailing Address POST OFFICE BOX 1000 551 RUM ROAD NORTH CAPTIVA, FL 33945 PINELAND, FL 33945 CR2E034 (11/05) 05012008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3019831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BRILHART, BRYAN T 4421 BARTLETT PARKWAY NORTH CAPTIVA, FL 33945 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 06/03/08-80022-nn1 150.nn TITLE BRILHART, BRYAN T NAME STREET ADDRESS 4421 BARTLETT PARKWAY NORTH CAPTIVA, FL 33945 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #