

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: CAPE MARCO REALTY, INC.

Current Principal Place of Business:

148 HOLLYHOCK COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

606 BALD EAGLE DRIVE
SUITE 605
MARCO ISLAND, FL 34145

Current Mailing Address:

148 HOLLYHOCK COURT
MARCO ISLAND, FL 34145

New Mailing Address:

148 HOLLYHOCK COURT
MARCO ISLAND, FL 34145 US

FEI Number: 59-3707545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLUM, GERALD S
148 HOLLYHOCK COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSENBLUM, GERALD S
Address: 148 HOLLYHOCK COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: V.P.
Name: CAMPOSANO, JANICE M
Address: 1069 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: TREA
Name: ROSENBLUM, GERALD S
Address: 148 HOLLYHOCK COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: DIR
Name: ROSENBLUM, GERALD S
Address: 148 HOLLYHOCK COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: DIR
Name: CAMPOSANO, JANICE M
Address: 1069 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

I hereby 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 all other like empowered.

SIGNATURE: GERALD S. ROSENBLUM

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date