2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P00000083298 02-25-2008 90049 026 ***150.00 REAL PROPERTIES OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address quuoxec-8660 COLLEGE PARKWAY #400 8660 COLLEGE PARKWAY #400 FORT MYERS, FL 33919 FORT MYERS, FL 33919 3. Mailing Address 5800 ASHEVILLE Highway 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 02192008 CR2E034 (12/06) Chq-P City & State PISAL FOREST, N.C. 4. FEI Number Applied For 65-1036428 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOHN W. KEENAN, JOHN WILLIAM JR Street Address (P.O. Box Number is Not Acceptable) 8660 COLLEGE PKWY STE 400 FORT MYERS, FL 33919 1550 Comberlano CourT 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition KEENAN, JOHN WILLIAM JR NAME NAME 800 ASNEVILLE Highway STREET ADDRESS 8660 COLLEGE PARKWAY STREET ADDRESS FORT MYERS, FL 33907 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TIT) F ☐ Channe NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 arreddress, with all the impowered.

FILED Feb 25, 2008 8:00 am