

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098956

FILED
Mar 21, 2008
Secretary of State

Entity Name: BLACKSTONE MORTGAGE OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1672 HOUSTON DRIVE
FORT MYERS, FL 33901

New Principal Place of Business:

7252 LAKE DR
FORT MYERS, FL 33908

Current Mailing Address:

9131 COLLEGE PARKWAY B-13
PMB-236
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-1124131 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WINSLOW, BONNIE
1672 HOUSTON DRIVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

WINSLOW, BONNIE
7252 LAKE DR
FORT MYERS, FL 33908 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: BONNIE WINSLOW

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WINSLOW, BONNIE
Address: 1672 HOUSTON DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: WINSLOW, BONNIE
Address: 1672 HOUSTON DRIVE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WINSLOW, BONNIE
Address: 7252 LAKE DR
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: WINSLOW, BONNIE
Address: 7252 LAKE DR
City-St-Zip: FORT MYERS, FL 33908

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: BONNIE WINSLOW

D

03/21/2008

Electronic Signature of Signing Officer or Director

Date