

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115625

Entity Name: SAN CARLOS PARK REALTY, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

17597 ROCKEFELLER CIRCLE
SUITE #1
FORT MYERS, FL 33912

Current Mailing Address:

PO BOX 1120
ESTERO, FL 33928

New Principal Place of Business:

17597 ROCKEFELLER CIRCLE
SUITE #1
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 59-3686806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD
#5
NAPLES, FL 34110 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: P () Delete
Name: JEROME, CARLA J
Address: 17597 ROCKEFELLER CIR, STE #1
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEROME, CARLA J
Address: 17597 ROCKEFELLER CIR, STE #1
City-St-Zip: FORT MYERS, FL 33967

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLA JO JEROME

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date