

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115625

Entity Name: SAN CARLOS PARK REALTY, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

17597 ROCKEFELLER CIRCLE  
SUITE #1  
FORT MYERS, FL 33967

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1120  
ESTERO, FL 33928

## New Mailing Address:

PO BOX 1120  
ESTERO, FL 33929

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:

WANDERON, THOMAS  
3365 WOODS EDGE CIRCLE  
SUITE 104  
BONITA SPRINGS, FL 34134 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: THOMAS WANDERON

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 33967

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARLA J JEROME

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date