

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023976

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: CAPRI REALTY, INC.

**Current Principal Place of Business:**

324 CAPRI BLVD.,  
ISLES OF CAPRI, FL 34113

**New Principal Place of Business:**

324 CAPRI BLVD.,  
NAPLES, FL 34113

**Current Mailing Address:**

324 CAPRI BLVD.,  
ISLES OF CAPRI, FL 34113

**New Mailing Address:**

324 CAPRI BLVD.,  
NAPLES, FL 34113

FEI Number: 01-0613430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TUCKER, E. GLENN  
SUNTRUST CENTRE-STE. 204  
950 N. COLLIER BLVD.  
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: PSTD ( ) Delete  
Name: PEARSON, BENJAMIN F  
Address: 324 CAPRI BLVD.  
City-St-Zip: NAPLES, FL 34113

Title: D ( ) Delete  
Name: GOUDY, PATRICIA  
Address: 4632 SHEARWATER LN  
City-St-Zip: NAPLES, FL 34119

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: BENJAMIN F PEARSON III

P

04/15/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date