

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000041995

FILED
Oct 17, 2005
Secretary of State

Entity Name: PROPERTIES OF DISTINCTION AND INVESTMENTS, INC.

Current Principal Place of Business:

885 SE 47TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

836 SE 47TH STREET
CAPE CORAL, FL 33904

Current Mailing Address:

885 SE 47TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

836 SE 47TH STREET
CAPE CORAL, FL 33904

FEI Number: 05-0565157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLE, KIRSTEN H
12021 CACTUS DRIVE
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

MEREDITH-PETERS, DEBRA K
3941 TAMiami TRAIL
SUITE 3173
PUNTA GORDA, FL 33950 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: DEBRA K. MEREDITH-PETERS

10/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CAPLE, KRISTEN H
Address: 12021 CACTUS DRIVE
City-St-Zip: FT. MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEREDITH-PETERS, DEBRA K
Address: 3941 TAMiami TRAIL, UNIT 3173
City-St-Zip: PUNTA GORDA, FL 33950

Title: DST () Change (X) Addition
Name: DOWLING, WENDY
Address: 19411 LAUZON AVE.
City-St-Zip: PORT CHARLOTTE, FL 33948

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WENDY DOWLING

DST

10/17/2005

Electronic Signature of Signing Officer or Director

Date