

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000061552

Entity Name: COSTA DEL MAR REALTY, INC.

FILED  
Aug 28, 2008  
Secretary of State

## Current Principal Place of Business:

1400 ROYAL PALM SQUARE BOULEVARD  
SUITE 102  
FORT MYERS, FL 33919

## New Principal Place of Business:

2506 DEL PRADO BLVD. S.  
CAPE CORAL, FL 33904

## Current Mailing Address:

1400 ROYAL PALM SQUARE BOULEVARD  
SUITE 102  
FORT MYERS, FL 33919

## New Mailing Address:

P.O. BOX 60985  
FORT MYERS, FL 33906

FEI Number: 20-0987583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERNANDEZ, JODY P  
1400 ROYAL PALM SQUARE BOULEVARD  
SUITE 102  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

HERNANDEZ, JODY P  
2506 DEL PRADO BLVD. S.  
CAPE CORAL, FL 33904 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:

08/28/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HERNANDEZ, JODY P  
Address: 1400 ROYAL PALM SQUARE BOULEVARD, STE 102  
City-St-Zip: FORT MYERS, FL 33919

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HERNANDEZ, JODY P  
Address: 2506 DEL PRADO BLVD. S.  
City-St-Zip: CAPE CORAL, FL 33904

Title: D ( ) Change (X) Addition  
Name: JOHNSON, PAMELA  
Address: 2506 DEL PRADO BLVD. S.  
City-St-Zip: CAPE CORAL, FL 33904

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: JODY P. HERNANDEZ

D

08/28/2008

Electronic Signature of Signing Officer or Director

Date