

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086745

Entity Name: SAILBOAT REALTY, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

3785 NW 82ND AVE SUITE 205
MIAMI, FL 33166 US

Current Mailing Address:

3785 NW 82ND AVE SUITE 205
MIAMI, FL 33166 US

New Principal Place of Business:

13200 SW 128 ST.
G-2
MIAMI, FL 33186 US

New Mailing Address:

9 LENAPE DR.
MIAMI SPRINGS, FL 33166 US

FEI Number: 20-1270561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GUILLERMO
9 LENAPE DR
MIAMI SPRINGS, FL, FL 33166 US

Name and Address of New Registered Agent:

LOPEZ, HELEN F
9 LENAPE DR
MIAMI SPRINGS, FL, FL 33166 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: HELEN F LOPEZ

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, GUILLERMO
Address: 9 LENAPE DR
City-St-Zip: MIAMI SPRINGS, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, HELEN F
Address: 9 LENAPE DR
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: HELEN F LOPEZ

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date