

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 03, 2007
Secretary of State**

DOCUMENT# P04000088509

Entity Name: PUNTA GORDA MANAGEMENT, INC.

Current Principal Place of Business:

4300 MARSH LANDING BLVD
SUITE 202
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

4300 MARSH LANDING BLVD
SUITE 202
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

4300 MARSH LANDING BLVD
SUITE 202
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

4300 MARSH LANDING BLVD
SUITE 202
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 34-2001273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON BOND & LATSHAW PA
3010 S THIRD ST
JACKSONVILLE BEACH, FL 32250 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOVE, GABRIEL M
Address: 4300 MARSH LANDING BLVD SUITE 202
City-St-Zip: JACKSONVILLE, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOVE, GABRIEL M
Address: 4300 MARSH LANDING BLVD SUITE 202
City-St-Zip: JACKSONVILLE, FL 32082 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: GABRIEL M. BOVE, PRESIDENT

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10/03/2007

Electronic Signature of Signing Officer or Director

Date