

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116881

FILED
Sep 22, 2009
Secretary of State

Entity Name: EAGLE REAL ESTATE & PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

8695 COLLEGE PARKWAY
SUITE 425
FORT MYERS, FL 33919

New Principal Place of Business:

8306 SUMNER AVE
FORT MYERS, FL 33908

Current Mailing Address:

8695 COLLEGE PARKWAY
SUITE 425
FORT MYERS, FL 33919

New Mailing Address:

8306 SUMNER AVE
FORT MYERS, FL 33908

FEI Number: 61-1474328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, FELIPE
8695 COLLEGE PARKWAY
SUITE 425
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

WILLIAMSON, MARCIA
8306 SUMNER AVE
FORT MYERS, FL 33908 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: MARCIA WILLIAMSON

09/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ALMEIDA, FELIPE
Address: 8695 COLLEGE PARKWAY, SUITE 425
City-St-Zip: FORT MYERS, FL 33919 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WILLIAMSON, MARCIA
Address: 8306 SUMNER AVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: V () Change (X) Addition
Name: OLIVEIRA, NUBIA
Address: 8306 SUMNER AVE
City-St-Zip: FORT MYERS, FL 33908

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: MARCIA WILLIAMSON

PST

09/22/2009

Electronic Signature of Signing Officer or Director

Date