

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125810

FILED
Mar 01, 2010
Secretary of State

Entity Name: EAGLE PROPERTY MANAGEMENT OF SW FLORIDA, INC.

Current Principal Place of Business:

1337 EGRET'S LANDING
#102
NAPLES, FL 34108 US

New Principal Place of Business:

10732 HENRY COURT
NAPLES, FL 34109 US

Current Mailing Address:

P.O. BOX 112260
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 34-2013802 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAMOUCÉ, MURRELL & GAL, P.A.
800 LAUREL OAK DRIVE
SUITE 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

PECK & PECK
5801 PELICAN BAY BLVD.
SUITE 103
NAPLES, FL 34108-270 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: MARK ADAMCZYK

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: DALTON, ROBERTA J
Address: 10732 HENRY COURT
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: WALTON, JENNIFER
Address: 404 LUZON AVENUE
City-St-Zip: NAPLES, FL 34113 US

Title: CONS
Name: BLANCHARD, JOHN B
Address: 1337 EGRETS LANDING, 102
City-St-Zip: NAPLES, FL 34108

I hereby 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 all other like empowered.

SIGNATURE: ROBERTA J DALTON

P

03/01/2010

Electronic Signature of Signing Officer or Director

Date