2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000125810

FILED Jul 09, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

10732 HENRY COURT NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

P.O. BOX 112260 NAPLES, FL 34108 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMCZYK, MARK PECK & PECK 5801 PELICAN BAY BLVD, SUITE 103 NAPLES, FL 341082709 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DALTON, ROBERTA J Address: 10732 HENRY COURT City-St-Zip: NAPLES, FL 34109 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 07/09/2010