2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007
Secretary of State

DOCUMENT# P04000129797

Entity Name: CAPE BELLA DEVELOPMENT, INC.

Current Principal Place of Business:

4803 SKYLINE BLVD
CAPE CORAL, FL 33914

New Principal Place of Business:

2001 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

Current Mailing Address:

4803 SKYLINE BLVD
CAPE CORAL, FL 33914

New Mailing Address:

2001 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

FEI Number: 20-1626978 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLARKE, WILLIAM VPD
4803 SKYLINE BLVD
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

CLARKE, WILLIAM VPD
2001 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: 04/16/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BERNGARD, LIBBY
Address: 4803 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: VPD ( ) Delete
Name: CLARKE, WILLIAM
Address: 4803 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: BERNGARD, LIBBY
Address: 2001 CAPE CORAL PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914

Title: VPD (X) Change ( ) Addition
Name: CLARKE, WILLIAM
Address: 2001 CAPE CORAL PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the 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: LIBBY BERNGARD PD 04/16/2007
Electronic Signature of Signing Officer or Director — Date