2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129797

Entity Name: CAPE BELLA DEVELOPMENT, INC.

FILED Apr 22, 2008 Secretary of State

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

5386 CORAL AVE. 5003 SW 16TH PLACE, #107 CAPE CORAL, FL 33904 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

5386 CORAL AVE. 5003 SW 16TH PLACE, #107 CAPE CORAL, FL 33904 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: Name and Address of New Registered Agent:

BERNGARD, LIBBY
5386 CORAL AVE.
5003 SW 16TH PLACE #107
CAPE CORAL, FL 33904 US
5003 SW 16TH PLACE #107
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: 04/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: DIR (X) Change () Addition

 Name:
 BERNGARD, LIBBY
 Name:
 BERNGARD, LIBBY

 Address:
 2001 CAPE CORAL PARKWAY WEST
 Address:
 5003 SW 16TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33914

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: LIBBY BERNGARD DIR 04/22/2008