2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111281

Entity Name: SOUTH CAPE DEVELOPMENT, INC.

FILED Apr 29, 2008 Secretary of State

5223 SEMINOLE COURT
CAPE CORAL, FL 33904

1800 MARINA COURT
N. FT. MYERS, FL 33993

Current Mailing Address: New Mailing Address:

5223 SEMINOLE COURT PO BOX 150958

CAPE CORAL, FL 33904 CAPE CORAL, FL 33915

FEI Number: 20-3459990 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:

SPITLER, JOHN SPITLER, JOHN 5223 SEMINOLE COURT 1800 MARINA CT.

CAPE CORAL, FL 33904 US NT. FT. MYERS, FL 33993 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: 04/29/2008

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: PD (X) Change () Addition

 Name:
 SPITLER, JOHN
 Name:
 SPITLER, JOHN

 Address:
 5223 SEMINOLE COURT
 Address:
 1800 MARINA CIRCLE

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 NT. FT. MYERS, FL 33993

Name: HAIR, TOM Name: HAIR, TOM

Address: 5203 SEMINOLE COURT Address: 1800 MARINA CIRCLE
City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: N. FT. MYERS, FL 33993

Title: D () Delete Title: D (X) Change () Addition

Name: HAIR, TOM Name: HAIR, TOM

 Address:
 5203 SEMINOLE COURT
 Address:
 1800 MARINA CIRCLE

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 N. FT. MYERS, FL 33993

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: JOHN D. SPITLER PD 04/29/2008