

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114855

FILED
Apr 25, 2008
Secretary of State

Entity Name: FLORIDA NATIONAL REAL ESTATE ASSOCIATES, INC.

Current Principal Place of Business:

8359 BEACON BLVD
SUITE 311
FORT MYERS, FL 33907 US

New Principal Place of Business:

1952 PARK MEADOWS DRIVE
SUITE 1
FORT MYERS, FL 33907 US

Current Mailing Address:

8359 BEACON BLVD
SUITE 311
FORT MYERS, FL 33907 US

New Mailing Address:

1952 PARK MEADOWS DRIVE
SUITE 1
FORT MYERS, FL 33907 US

FEI Number: 26-0125962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN P. DUGAN, P.A.
8359 BEACON BLVD
SUITE 401
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

RYAN P. DUGAN, P.A.
11796-C METRO PARKWAY
FORT MYERS, FL 33966 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: RYAN DUGAN

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: RAY, JASON W
Address: 8359 BEACON BLVD STE. 311
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RAY, JASON W
Address: 1952 PARK MEADOWS DRIVE SUITE 1
City-St-Zip: FORT MYERS, FL 33907 US

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: JASON RAY

PVST

04/25/2008

Electronic Signature of Signing Officer or Director

Date