2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027134

Entity Name: NORTH FORT MYERS PLAZA, INC.

FILED Jan 25, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

75 VALENCIA AVENUE 2325 N.W. 102 PLACE SECOND FLOOR DORAL, FL 33172 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

75 VALENCIA AVENUE 2325 N.W. 102 PLACE SECOND FLOOR DORAL, FL 33172 CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

JORGE E OTERO & ASSOCIATES, P.A.

75 VALENCIA AVENUE

SECOND FLOOR

CORAL GABLES, FL 33134 US

COMMERCIAL PROPERTY GROUP
2325 N.W. 102 PLACE
DORAL, FL 33172 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: RALPH MERRITT, JR. 01/25/2007

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

MIAMI, FL 33172

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: SHTEREMBERG, BERNARDO Name: Address: 1800 NW 95TH AVENUE Address:

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: BERNARDO SHTEREMBERG D 01/25/2007