

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027134

FILED
May 08, 2008
Secretary of State

Entity Name: NORTH FORT MYERS PLAZA, INC.

Current Principal Place of Business:

2325 N.W. 102 PLACE
DORAL, FL 33172

New Principal Place of Business:

12734 KENWOOD LANE
SUITE 93
FORT MYERS, FL 33907

Current Mailing Address:

2325 N.W. 102 PLACE
DORAL, FL 33172

New Mailing Address:

12734 KENWOOD LANE
SUITE 93
FORT MYERS, FL 33907

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMERCIAL PROPERTY GROUP
2325 N.W. 102 PLACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

COMMERCIAL PROPERTY SPECIALISTS, INC
12734 KENWOOD LANE
SUITE 93
FORT MYERS, FL 33907 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: LINDA HAAS

05/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHTEREMBERG, BERNARDO
Address: 1800 NW 95TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA HAAS

MGR

05/08/2008

Electronic Signature of Signing Officer or Director

Date