

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062244

**FILED**  
**Mar 12, 2008**  
**Secretary of State**

**Entity Name:** FLAGLER BAY INVESTMENT REALTY OF PALM COAST FLORIDA, INC.

**Current Principal Place of Business:**

2285 E HWY 100  
203  
BUNNELL, FL 32110

**New Principal Place of Business:**

32 SQUASHBLOSSOM TRAIL  
PALM COAST, FL 32164

**Current Mailing Address:**

2285 E HWY 100  
203  
BUNNELL, FL 32110

**New Mailing Address:**

32 SQUASHBLOSSOM TRAIL  
PALM COAST, FL 32164

**FEI Number:** 22-3930832

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD ( ) Delete  
**Name:** MORGAN, HARRY  
**Address:** 32 SQUASHBLOSSOM TRAIL  
**City-St-Zip:** PALM COAST, FL 32164

**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:** HARRY MORGAN

**PRES**

**03/12/2008**

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date