

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073117

FILED
Apr 28, 2008
Secretary of State

Entity Name: SANDALS REALTY OF FORT MYERS, INC.

Current Principal Place of Business:

1567 HAYLEY LANE
SUITE 205
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1567 HAYLEY LANE
SUITE 205
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-4941012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CLIFFORD M
2033 MAIN STREET #303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

KING, CLIFFORD M
1567 HAYLEY LANE
SUITE 205
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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLORIAN, ANGELA
Address: 4361 CACTUS AVENUE
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: RIJAVEC, ERNESTO C
Address: 828 N.W. 19TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANGELA FLORIAN

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date