2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098577

Entity Name: MONTECITO REALTY GROUP OF FLORIDA, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7785 BAYMEADOWS WAY, SUITE 200 1307 WEST 6TH STREET JACKSONVILLE, FL 32256

STE 204

CORONA, CA 92882

Current Mailing Address: New Mailing Address:

7785 BAYMEADOWS WAY 1307 WEST 6TH STREET STE 204 SUITE 200

JACKSONVILLE, FL 32256 CORONA, CA 92882

FEI Number: 20-5275626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROGERS, WILLIAM S JR. ROGERS, WILLIAM S JR. 7785 BAYMEADOWS WAY, STE 200 1538 THE GREENS WAY

JACKSONVILLE, FL 32256 STE 105 JACKSONVILLE BEACH, FL 32250 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: 04/28/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: **PSTD** (X) Change () Addition

TURK, BARBARA Name: Name: TURK, BARBARA

7785 BAYMEADOWS WAY, SUITE 200 1538 THE GREENS WAY, STE 105 Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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.

Ρ SIGNATURE: BARBARA TURK 04/28/2009