

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136214

FILED
Feb 05, 2008
Secretary of State

Entity Name: INVESTORS REALTY COSTA RICA, INC.

Current Principal Place of Business:

1995 E. OAKLAND PARK BLVD.
SUITE 200
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

1995 E. OAKLAND PARK BLVD.
SUITE 200
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 26-1134070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBURY, BRIAN R D
1995 E. OAKLAND PARK BLVD.
SUITE 200
FT. LAUDERDALE, FL 33306 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: D () Delete
Name: ALBURY, BRIAN R
Address: 1995 E. OAKLAND PK. BLVD. #200
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: D () Delete
Name: MATLUCK, DAVID
Address: 1995 E. OAKLAND PK. BLVD. #200
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: D () Delete
Name: STARKEY, MICHAEL
Address: 1995 E. OAKLAND PK. BLVD. #200
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: D () Delete
Name: BLACKBURN, WAYNE
Address: 1995 E. OAKLAND PK. BLVD. #200
City-St-Zip: FT. LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WAYNE W. BLACKBURN

D

02/05/2008

Electronic Signature of Signing Officer or Director

_____ Date