

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058896

FILED
Apr 13, 2008
Secretary of State

Entity Name: TROPIC ISLES REAL ESTATE, INC.

Current Principal Place of Business:

3100 10T STREET WEST
PALMETTO, FL 34221

New Principal Place of Business:

3100 10TH STREET WEST
PALMETTO, FL 34221

Current Mailing Address:

3100 10T STREET WEST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, SCOTT E ESQ
240 SOUTH PINEAPPLE AVE
SARASOTA, FL 34236 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: ROGERS, THOMAS
Address: 3100 10TH STREET W
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: ZARLE, BARRY
Address: 3100 10TH STREET W
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: SMITH, GAIL
Address: 3100 10TH STREET W
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: QUINTANA, ROYCE
Address: 3100 10TH STREET W
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: GORMAN, WILLIAM D
Address: 1498 WAKON CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: DINGLER, KATHLEEN
Address: 3100 10TH STREET W
City-St-Zip: PALMETTO, FL 34221

Title: DP (X) Change () Addition
Name: ZARLE, BARRY
Address: 3100 10TH STREET W
City-St-Zip: PALMETTO, FL 34221

Title: DT (X) Change () Addition
Name: COLEMAN, LINDA
Address: 3100 10TH STREET W
City-St-Zip: PALMETTO, FL 34221

Title: DVP (X) Change () Addition
Name: NITTI, RICHARD
Address: 3100 10TH STREET W
City-St-Zip: PALMETTO, FL 34221

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: WILLIAM D GORMAN

D

04/13/2008

Electronic Signature of Signing Officer or Director

Date