

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095296

Entity Name: NRECI PROPERTIES, INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

7457 SANDSTONE RD.
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

7457 SANDSTONE RD.
NAVARRE, FL 32566

New Mailing Address:

PO BOX 5039
NAVARRE, FL 32566

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPRON, TARA
8522 GULF BLVD., #44
NAVARRE, FL 32566 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAPRON, TARA
Address: 8522 GULF BLVD., #44
City-St-Zip: NAVARRE, FL 32566

Title: VD () Delete
Name: MONTI, MARCIA
Address: 7457 SANDSTONE RD.
City-St-Zip: NAVARRE, FL 32566

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: MARCIA MONTI

VP

05/07/2008

Electronic Signature of Signing Officer or Director

Date