

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128345

FILED
Apr 16, 2010
Secretary of State

Entity Name: MICHELANGELO HOMES REALTY, INC.

Current Principal Place of Business:

12155 METRO PKWY SUITE 21
FORT MYERS, FL 33966

New Principal Place of Business:

25241 ELEMENTARY WAY SUITE 102
BONITA SPRINGS, FL 34135

Current Mailing Address:

12155 METRO PKWY SUITE 21
FORT MYERS, FL 33966

New Mailing Address:

25241 ELEMENTARY WAY SUITE 102
BONITA SPRINGS, FL 34135

FEI Number: 26-1633050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING & TAX SERVICE, INC.
3620 COLONIAL BLVD SUITE 230
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

SSI ACCOUNTING & TAX SERVICE, INC.
1342 COLONIAL BLVD SUITE D-25
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:

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BAUM, HERBERT P
Address: 25241 ELEMENTARY WAY SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D,VP
Name: BAUM, GABRIELE
Address: 25241 ELEMENTARY WAY SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S,T
Name: WAHLS, ELKE
Address: 25241 ELEMENTARY WAY SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D
Name: JENNINGS, DEBRA B
Address: 25241 ELEMENTARY WAY SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby 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 all other like empowered.

SIGNATURE: BAUM, HERBERT

DP

04/16/2010

Electronic Signature of Signing Officer or Director

Date