2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027706

300 SEMINOLE WAY

FORT MYERS BEACH, FL 33931

Address:

City-St-Zip:

Entity Name: FORT MYERS BEACH REALTY INC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2801A ESTERO BLVD. FORT MYERS BEACH, FL 33931 **Current Mailing Address: New Mailing Address:** 300 SEMINOLE WAY FORT MYERS BEACH, FL 33931 FEI Number: 26-2187036 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: TITUS, JESSICA 300 SÉMINOLE WAY FORT MYERS BEACH, FL 33931 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TITUS, JESSICA Name: Name: 300 SEMINOLE WAY Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: TITUS, VINCENT 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: JESSICA L. TITUS P 04/30/2009