

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040853

Entity Name: NATURE COAST REALTY, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

#6 DOCK ST
CEDAR KEY, FL 32625

New Principal Place of Business:

#471 DOCK ST
CEDAR KEY, FL 32625

Current Mailing Address:

P O BOX 850
CEDAR KEY, FL 32625 US

New Mailing Address:

FEI Number: 59-3199123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SHRADER R
#6 DOCK ST
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

MILLER, SHRADER R
#471 DOCK ST
CEDAR KEY, FL 32625 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: SHRADER R MILLER

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCJORDAN, WALTON
Address: PINEY POINT
City-St-Zip: CEDAR KEY, FL 32625

Title: PD (X) Delete
Name: MILLER, SHRADER R
Address: P. O. BOX 265 N/A
City-St-Zip: CEDAR KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, SHRADER R
Address: PO BOX 265
City-St-Zip: CEDAR KEY, FL 32625

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: SHRADER R MILLER

D

04/17/2008

Electronic Signature of Signing Officer or Director

Date