2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032487

Entity Name: GOLF IN PARADISE REALTY OF ESTERO, INC.

FILED Mar 02, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

10060 AMBERWOOD RD., STE. 6 21131 COUNTRY CREEK DRIVE

FT. MYERS, FL 33913 ÉSTERO, FL 33928

Current Mailing Address: New Mailing Address:

10060 AMBERWOOD RD., STE. 6 11691 GATEWAY BLVD FT. MYERS, FL 33913 # 203 # 203

FT. MYERS, FL 33913

FEI Number: 65-0515750 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:

SARVER, HELEN I
10060 AMBERWOOD ROAD
SUITE # 6
SARVER, HELEN I
11691 GATEWAY BLVD
203

FORT MYERS, FL 33913 US FORT MYERS, FL 33913 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: 03/02/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition Name: SARVER, HELEN I Name:

Address: 9232 PINEAPPLE ROAD Address: City-St-Zip: FORT MYERS, FL City-St-Zip:

Title: DST () Delete Title: DST (X) Change () Addition
Name: SMITH DAVID C Name: SMITH DAVID C

 Name:
 SMITH, DAVID C
 Name:
 SMITH, DAVID C

 Address:
 18441 LEE RD.
 Address:
 18225 RICCARDO

 City-St-Zip:
 FT. MYERS, FL
 33912
 City-St-Zip:
 FT. MYERS, FL
 33912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HELEN I. SARVER DP 03/02/2004