

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054110

Entity Name: CGB REAL ESTATE, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

% CAROL MURPHY
2701 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

Current Mailing Address:

% CAROL MURPHY
2701 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

New Principal Place of Business:

C/O DANNY BISCOITO
2701 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

New Mailing Address:

C/O DANNY BISCOITO
2701 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

FEI Number: 65-0574813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGGLAND, DANIEL C
2701 S BAYSHORE DR
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SCHUITTE, CHARLES A
Address: 2701 S. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: BISCOITO, DANIEL
Address: 2701 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: EBPD () Delete
Name: KUCI, RICHARD A JR
Address: 2701 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: PD (X) Delete
Name: EGGLAND, DANIEL
Address: 2701 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: D (X) Delete
Name: HALL, BETH M
Address: 6061 GOLDEN OAKS LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HALL, ELIZABETH M
Address: 2701 S. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33131

Title: EVPD (X) Change () Addition
Name: KUCI, RICHARD A JR
Address: 2701 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: PD (X) Change () Addition
Name: EGGLAND, DANIEL C
Address: 2701 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

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: DANIEL C. EGGLAND

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date