## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

## **Secretary of State** DOCUMENT # P96000065762 01-11-2008 90063 033 \*\*\*150.00 THE ESTUARY REAL ESTATE COMPANY, INC. 40001688 Principal Place of Business Mailing Address 105 RIVERMIST WY 105 RIVERMIST WY VERO BEACH, FL 32963 VERO BEACH, FL 32963 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0687723 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FENNELL, TODD W ESQ. 979 BEACHLAND BLVD. Street Address (P.O. Box Number is Not Acceptable) VERO BEACH, FL 32963 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete THE ☐ Change Addition DOERR, ROGER C NAME STREET ADDRESS 105 RIVERMIST WAY STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-7IP SD SD ☐ Delete Change ☐ Addition TITLE HAZEL, DOUGLAS E NAME HAZEL, DOUGLAS E STREET ADDRESS 4525 DUBOIS CREEK LANE STREET ADDRESS PO BOX 1879 WASHINGTON, MO 63090 CITY-ST-ZIP CITY-ST-ZIP WASHINGTON, MO 63090 TD ☐ Delete Addition TD HAZEL, KAY NAME NAME HAZEL, KAY STREET ADORESS 210 LAKE VIEW WAY STREET ADDRESS PO BOX 1879 VERO BEACH, FL 32963 CITY-ST-7IP CITY-ST-ZIP WASHINGTON, MO 63090 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED Jan 11, 2008 8:00 am

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment-with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

ROGERC. DOERR 1/7/08 772/234-4500 SIGNATURE 2