

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066606

Entity Name: FLORIDA GULF REALTY GROUP, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

8695 COLLEGE PKWY
112
FORT MYERS, FL 33919 US

Current Mailing Address:

8695 COLLEGE PKWY
112
FORT MYERS, FL 33919 US

FEI Number: 65-0687783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHARD, LEAH R
8695 COLLEGE PKWY
112
FORT MYERS, FL 33919 US

New Principal Place of Business:

8695 COLLEGE PKWY
1201
FORT MYERS, FL 33919 US

New Mailing Address:

8695 COLLEGE PKWY
1201
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BOUCHARD, LEAH R
8695 COLLEGE PKWY
1201
FORT MYERS, FL 33919 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: LEAH R. BOUCHARD

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BOUCHARD, LEAH
Address: 9914 CALICO COURT
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEAH R. BOUCHARD

PVST

02/11/2009

Electronic Signature of Signing Officer or Director

Date