

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000066771

Entity Name: PERRY REAL ESTATE, INC.

FILED
Dec 04, 2007
Secretary of State

Current Principal Place of Business:

1700 SANTA BARBARA BLVD.
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

1700 SANTA BARBARA BLVD.
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 65-0693835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK M
1700 SANTA BARBARA BLVD.
NAPLES, FL 34116 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY, MARK
Address: 1700 SANTA BARBARA BLVD.
City-St-Zip: NAPLES, FL 34116

Title: VPS () Delete
Name: PERRY, DEBORAH L
Address: 1700 SANTA BARBARA BLVD.
City-St-Zip: NAPLES, FL 34116

Title: VPT (X) Delete
Name: HILL, JULIE
Address: 1700 SANTA BARBARA BLVD.
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TSVP (X) Change () Addition
Name: HILL, JULIE E
Address: 1700 SANTA BARBARA BLVD.
City-St-Zip: NAPLES, FL 34116

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: JULIE E. HILL

TSVP

12/04/2007

Electronic Signature of Signing Officer or Director

Date