

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053613

FILED
Apr 30, 2008
Secretary of State

Entity Name: NORTH FLORIDA REALTY GROUP, INC.

Current Principal Place of Business:

2225 A1A S
STE C-8
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

100-1 ISLANDER DR
SAINT AUGUSTINE, FL 32080

Current Mailing Address:

P O BOX 840100
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3464072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYKES, W STEVE
2225 A1A S
STE C-8
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

SYKES, W STEVE
100-1 ISLANDER DR
SAINT AUGUSTINE, FL 32080 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLE, SCOTT III
Address: P O BOX 840100
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: SCOTT COLE III

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date