

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058724

FILED
Jan 04, 2005
Secretary of State

Entity Name: COYNE REALTY INC.

Current Principal Place of Business:

24830 S TAMIAMI TRAIL
STE 1000
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

24830 S TAMIAMI TRAIL
STE 1000
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 59-3456796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COYNE, ELIZABETH A
24830 S TAMIAMI TRAIL STE 1000
BONITA SPRINGS, FL 34134 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: P () Delete
Name: COYNE, ELIZABETH
Address: 24830 S. TAMIAMI TRAIL, STE. 1000
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V () Delete
Name: MAUREEN, KAUFFMAN
Address: 24830 S. TAMIAMI TRAIL, STE. 1000
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COYNE, ELIZABETH A
Address: 24830 S. TAMIAMI TRAIL, STE. 1000
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V (X) Change () Addition
Name: KAUFFMAN, MAUREEN
Address: 24830 S. TAMIAMI TRAIL, STE. 1000
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Change (X) Addition
Name: COYNE, ANNE E
Address: 24830 S. TAMIAMI TRAIL, STE. 1000
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAUREEN KAUFFMAN

V

01/04/2005

Electronic Signature of Signing Officer or Director

Date