

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071280

FILED
Mar 16, 2005
Secretary of State

Entity Name: CARETAKER MANAGEMENT REALTY SERVICES, INC.

Current Principal Place of Business:

711 TARPON BAY RD
SANIBEL, FL 33957

New Principal Place of Business:

707 TARPON BAY RD
SANIBEL, FL 33957

Current Mailing Address:

PO BOX 100
SANIBEL, FL 33957

New Mailing Address:

707 TARPON BAY RD
SANIBEL, FL 33957

FEI Number: 65-0775348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLAS, EDWARD A
17274 SAN CARLOS BLVD, #202
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

JAMBECK, NICK
1334 JUNONIA ST
SANIBEL, FL 33957 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: NICK JAMBECK

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAMBECK, LINDA
Address: 1334 JUNONIA ST.
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: JAMBECK, JAY
Address: PO BOX 100
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: JAMBECK, JENNA
Address: PO BOX 100
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMBECK, LINDA
Address: 1334 JUNONIA ST.
City-St-Zip: SANIBEL, FL 33957

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

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

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: LINDA JAMBECK

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date