

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088410

FILED
Mar 18, 2008
Secretary of State

Entity Name: DISTINCTIVE PROPERTIES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

11983 TAMIAMITRL N
SUITE 155
NAPLES, FL 34110

New Principal Place of Business:

1806 PRINCESS CT
NAPLES, FL 34110

Current Mailing Address:

11983 TAMIAMITRL N
SUITE 155
NAPLES, FL 34110

New Mailing Address:

1806 PRINCESS CT
NAPLES, FL 34110

FEI Number: 59-3472532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: MEYER, MICHAEL A
Address: 11983 TAMIAMI TRL N SUITE 155
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MEYER, MICHAEL A
Address: 1806 PRINCESS CT
City-St-Zip: NAPLES, FL 34110

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: MICHAEL A. MEYER

PSTD

03/18/2008

Electronic Signature of Signing Officer or Director

Date