

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019884

Entity Name: MEDITERRA REALTY, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

9990 COCONUT RD
200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9990 COCONUT RD
200
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3561886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILKEY, DENNIS E
9990 COCONUT RD
200
BONITA SPRINGS, FL 34135 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: DP () Delete
Name: GILKEY, DENNIS E
Address: 9990 COCONUT RD STE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DC () Delete
Name: LUCAS, DAVID
Address: 9990 COCONUT RD STE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DST () Delete
Name: SCHESTAG, HARVEY R
Address: 9990 COCONUT RD STE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: SANDOR, GARY M
Address: 9990 COCONUT RD STE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: AVP () Delete
Name: DEERING, CHERYL A
Address: 9990 COCONUT RD STE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V () Delete
Name: JAFFE, LEONARD B
Address: 9990 COCONUT RD
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: GLEESON, JOHN M
Address: 9990 COCONUT RD STE 200
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: V (X) Change () Addition
Name: SHIELS, ROBERT W
Address: 9990 COCONUT RD
City-St-Zip: BONITA SPRINGS, FL 34135

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: HARVEY R. SCHESTAG

DST

04/29/2004

Electronic Signature of Signing Officer or Director

Date

JAMES P. MCGOWAN, VICE PRESIDENT
9990 COCONUT RD STE 200
BONITA SPRINGS FL 34135