

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022351

FILED
Jan 28, 2008
Secretary of State

Entity Name: CAPE CORAL PALMS DEVELOPMENT, INC.

Current Principal Place of Business:

5706 CAPE HARBOUR DR
#412
CAPE CORAL, FL 33914

New Principal Place of Business:

186 PORTOFINO DR
NORTH VENICE, FL 34275

Current Mailing Address:

5706 CAPE HARBOUR DRIVE, #412
CAPE CORAL, FL 33914

New Mailing Address:

186 PORTOFINO DR
NORTH VENICE, FL 34275

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
28000 SPANISH WELLS BLVD.
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: DPST () Delete
Name: JAUS, HILDE
Address: 5706 CAPE HARBOUR DRIVE, #412
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: JAUS, LOTHAR I
Address: 5706 CAPE HARBOUR DRIVE, #412
City-St-Zip: CAPE CORAL, FL 33914

Title: SECR () Delete
Name: WEIK, CLAUDIA
Address: 5706 CAPE HARBOUR DR, #412
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JAUS, HILDE
Address: 186 PORTOFINO DR
City-St-Zip: NORTH VENICE, FL 34275

Title: VP (X) Change () Addition
Name: JAUS, LOTHAR I
Address: 186 PORTOFINO DR
City-St-Zip: NORTH VENICE, FL 34275

Title: SECR (X) Change () Addition
Name: WEIK, CLAUDIA
Address: 186 PORTOFINO DR
City-St-Zip: NORTH VENICE, FL 34275

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: LOTHAR JAUS

VP

01/28/2008

Electronic Signature of Signing Officer or Director

Date