

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09803

Entity Name: NAUTILUS REALTY, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

4623 NW 53AVE
GAINESVILLE, FL 32606 US

New Principal Place of Business:

4623 NW 53 AVENUE
GAINESVILLE, FL 32653 US

Current Mailing Address:

4623 NW 53 AVE
GAINESVILLE, FL 32606 US

New Mailing Address:

4623 NW 53 AVENUE
GAINESVILLE, FL 32653 US

FEI Number: 59-3041612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAHALIES, MICHELE-RENEE
4623 NW 53 AVENUE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

KARAHALIOS, MICHELE-RENEE
4623 NW 53 AVENUE
GAINESVILLE, FL 32653 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: MICHELE-RENEE KARAHALIOS

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KARAHALIOS, EFSTATHI, OS
Address: 4623 NW 53RD AVE
City-St-Zip: GAINESVILLE, FL 32606

Title: VPD () Delete
Name: KARAHALIOS, MICHELE,, R
Address: 4623 NW 53RD AVE
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KARAHALIOS, EFSTATHIOS
Address: 4623 NW 53RD AVENUE
City-St-Zip: GAINESVILLE, FL 32653

Title: VPD (X) Change () Addition
Name: KARAHALIOS, MICHELE-RENEE
Address: 4623 NW 53RD AVENUE
City-St-Zip: GAINESVILLE, FL 32653

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: MICHELE-RENEE KARAHALIOS

VPD

01/28/2009

Electronic Signature of Signing Officer or Director

Date