2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2007 08:00 AM Secretary of State **DOCUMENT #V13243** ESTERO BAY REALTY, INC. Mailing Address Principal Place of Business 16520 S TAMIAMI TR 16520 S TAMIAMI TR 201 201 FORT MYERS, FL 33908 FORT MYERS, FL 33908 US 01282007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0325767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, NANCY JEAN DO NOT WRITE 17173 CAPRI DRIVE FORT MYERS, FL 33912 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Forida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when (oinstating) Signature, broad or printed name of registered agent and tile if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee w!!! be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PV/TS BROWN, NANCY J NAME STREET ADDRESS 17173 CAPRI DRIVE FORT MYERS, FL 33912 CITY-ST-ZIP U000000704373 04/23/07-80008-016 150.do TITLE BROWN, NANCY J 17173 CAPRI DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OF PRINTED NAME OF RECHING OFFICE OF THEFT

4-10-07

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FILED '