2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 282719

Entity Name: SEMINOLE DEVELOPMENT CORPORATION

FILED May 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4030 WEST BOY SCOUT BOULEVARD

STE 700

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

4030 WEST BOY SCOUT BOULEVARD STE 700 TAMPA, FL 33607

FEI Number: 59-1162206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDGAR, C ERNEST IV THE PBSJ CORPORATION 4030 W BOY SCOUT BLVD STE 700 TAMPA, FL 33607 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: PAULSEN, ROBERT J Address: 482 SOUTH KELLER DRIVE City-St-Zip: ORLANDO, FL 32810 US

Title: DTV

Name: VRANA, DONALD J

Address: 4030 WEST BOY SCOUT BLVD., #700

City-St-Zip: TAMPA, FL 33607 US

Title: DS

Name: EDGAR, C. ERNEST IV

Address: 4030 WEST BOY SCOUT BLVD., #700

City-St-Zip: TAMPA, FL 33607 US

Title: AS

 Name:
 GRUBEL, RICHARD M

 Address:
 2001 N.W. 107 AVE.

 City-St-Zip:
 MIAMI, FL 33172 US

Title: \

Name: RAMSEUR, MARK

Address: 6504 BRIDGE POINT PARKWAY, #200

City-St-Zip: AUSTIN, TX 78730 US

I hereby 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 all other like empowered.

SIGNATURE: DONALD J. VRANA DTV 05/06/2011