

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2008 8:00 am
Secretary of State

02-08-2008 90027 043 ***150.00

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1. Entity Name
ALTMAN DEVELOPMENT CORPORATION

Principal Place of Business Mailing Address
1515 S. FEDERAL HIGHWAY SUITE 300 BOCA RATON, FL 33432 US

4002000



01302008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		38-2036283		Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent							
DEUTCH, JEFFREY A 7777 GLADES ROAD SUITE 300 BOCA RATON, FL 33434				Name							
				Street Address (P.O. Box Number is Not Acceptable)							
				City				FL		Zip Code	

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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	DCOB	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	ALTMAN, JOEL L T			NAME			
STREET ADDRESS	1515 S. FEDERAL HIGHWAY, STE 300			STREET ADDRESS			
CITY-ST-ZIP	BOCA RATON, FL 33432			CITY-ST-ZIP			
TITLE	PS	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	ROBERTS, JEFFERY A			NAME			
STREET ADDRESS	1515 S. FEDERAL HIGHWAY, STE 300			STREET ADDRESS			
CITY-ST-ZIP	BOCA RATON, FL 33432			CITY-ST-ZIP			
TITLE	SV	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	DEROSE, RICHARD K			NAME			
STREET ADDRESS	1515 S. FEDERAL HIGHWAY, STE 300			STREET ADDRESS			
CITY-ST-ZIP	BOCA RATON, FL 33432			CITY-ST-ZIP			
TITLE	V	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	FRANCIS, BRUCE C			NAME			
STREET ADDRESS	1515 S. FEDERAL HIGHWAY, STE 300			STREET ADDRESS			
CITY-ST-ZIP	BOCA RATON, FL 33432			CITY-ST-ZIP			
TITLE	V	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	MARTINEZ, MANUEL			NAME			
STREET ADDRESS	1515 S. FEDERAL HIGHWAY, STE 300			STREET ADDRESS			
CITY-ST-ZIP	BOCA RATON, FL 33432			CITY-ST-ZIP			
TITLE	CFO	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	PETERSON, TIMOTHY A EV AS			NAME			
STREET ADDRESS	1515 S. FEDERAL HIGHWAY, STE 300			STREET ADDRESS			
CITY-ST-ZIP	BOCA RATON, FL 33432			CITY-ST-ZIP			

- See Attached -

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: _____ DATE: 1/29/08 DAYTIME PHONE # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

40020682
856211

ALTMAN DEVELOPMENT CORPORATION

<u>Name and Address</u>	<u>Position</u>
Joel L. Altman 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Director Chairman of the Board Chief Executive Officer Treasurer
Jeffery A. Roberts 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	President Secretary
Timothy A. Peterson 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Chief Financial Officer Executive Vice President Assistant Secretary
Richard K. DeRose 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Senior Vice President
Bruce C. Francis 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Vice President
Manuel Martinez 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Vice President
Robert M. Hall 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Vice President
John R. Goodfellow 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Vice President
Robert D. Rush 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Assistant Secretary
April C. Niedda 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Assistant Secretary