

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001397

FILED
Jul 08, 2008
Secretary of State

Entity Name: MN RESIDENTIAL DEVELOPMENT, INC.

Current Principal Place of Business:

8929 AZTEC DRIVE
EDEN PRAIRIE, MN 55347

New Principal Place of Business:

15 CHOCTAW CIRCLE
CHANHASSEN, MN 55317 US

Current Mailing Address:

8929 AZTEC DRIVE
EDEN PRAIRIE, MN 55347

New Mailing Address:

P.O. BOX 1009
CHANHASSEN, MN 55317 US

FEI Number: 41-1731964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVESE LAW FIRM
ATTN: PETER GRAVINA, ESQ.
1625 HENDRY STREET #201
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

PAVESE LAW FIRM
ATTN: PETER GRAVINA, ESQ.
1833 HENDRY STREET
FORT MYERS, FL 33901 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:

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURRAY, RICK D
Address: 8929 AZTEC DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: VP () Delete
Name: GLOVER, M. LEE
Address: 8929 AZTEC DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: ST () Delete
Name: MURRAY, ROBERTA
Address: 8929 AZTEC DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRAY, RICK D
Address: 15 CHOCTAW CIRCLE
City-St-Zip: CHANHASSEN, MN 55317 US

Title: VP (X) Change () Addition
Name: GLOVER, M. LEE
Address: 955 WEST WAYZATA BLVD
City-St-Zip: WAYZATA, MN 55391 US

Title: ST (X) Change () Addition
Name: MURRAY, ROBERTA
Address: 15 CHOCTAW CIRCLE
City-St-Zip: CHANHASSEN, MN 55347

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: ROBERTA M. MURRAY

ST

07/08/2008

Electronic Signature of Signing Officer or Director

Date