

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004722

FILED  
Jul 29, 2007  
Secretary of State

Entity Name: BELK DEVELOPMENT COMPANY, INC.

## Current Principal Place of Business:

26619 PERDIDO BEACH BLVD.  
SUITE D  
ORANGE BEACH, AL 36561

## New Principal Place of Business:

8635 MCMILLAN ROAD  
CITRONELLE, AL 36522

## Current Mailing Address:

POST OFFICE BOX 1511  
ORANGE BEACH, AL 36561

## New Mailing Address:

8635 MCMILLAN ROAD  
CITRONELLE, AL 36522

FEI Number: 72-1361330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARDAY, JACKIE A  
1597 WOODLAWN WAY  
GULF BREEZE, FL 32563 US

## Name and Address of New Registered Agent:

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

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: CP ( ) Delete  
Name: BELK, JUDY M  
Address: 26619 PERDIDO BEACH BLVD. #D  
City-St-Zip: ORANGE BEACH, AL 36561

Title: C ( ) Delete  
Name: MCCAIN, WESLEY TODD  
Address: 19690 NORTH THIRD STREET  
City-St-Zip: CITRONELLE, AL 36522

Title: V ( ) Delete  
Name: MCCAIN, WESLEY TODD  
Address: 19690 NORTH THIRD STREET  
City-St-Zip: CITRONELLE, AL 36522

Title: STD ( ) Delete  
Name: BELK, CHARLES S  
Address: 26619 PERDIDO BEACH BLVD. #D  
City-St-Zip: ORANGE BEACH, AL 36561

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: BELK, JUDY M  
Address: 8635 MCMILLAN ROAD  
City-St-Zip: CITRONELLE, AL 36522

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: STD (X) Change ( ) Addition  
Name: BELK, CHARLES S  
Address: 8635 MCMILLAN ROAD  
City-St-Zip: CITRONELLE, AL 36522

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: JUDY M BELK

PRES

07/29/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date