

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 14, 2005  
Secretary of State**

DOCUMENT# F40519

Entity Name: FLAGLER DEVELOPMENT COMPANY

**Current Principal Place of Business:**

10151 DEERWOOD PARK BLVD  
BLDG 100 SUITE 330  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

10151 DEERWOOD PARK BLVD  
BLDG 100 SUITE 330  
JACKSONVILLE, FL 32256

**New Mailing Address:**

FEI Number: 59-2116258      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HANSON, KARL B III  
10151 DEERWOOD PARK BLVD  
BLDG 100 SUTE 330  
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MACSWAIN, ROBERT F  
Address: ONE MALAGA STREET  
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: CD ( ) Delete  
Name: ANESTIS, R W  
Address: ONE MALAGA STREET  
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: S ( ) Delete  
Name: EDDINS, HEIDI J  
Address: ONE MALAGA STREET  
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: PD ( ) Delete  
Name: CAREY, G. JOHN  
Address: 10151 DEERWOOD PARK BLVD BLD 100 STE 330  
City-St-Zip: JACKSONVILLE, FL 32256

Title: V ( ) Delete  
Name: THOMPSON, MELINDA  
Address: 10151 DEERWOOD PARK BLVD BLD 100 STE 330  
City-St-Zip: JACKSONVILLE, FL 32256

Title: V ( ) Delete  
Name: HANSON, KARL B III  
Address: 10151 DEERWOOD PARK BLVD BLD 100 STE 330  
City-St-Zip: JACKSONVILLE, FL 32256

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: CD (X) Change ( ) Addition  
Name: HENRIQUES, ADOLFO  
Address: ONE MALAGA STREET  
City-St-Zip: SAINT AUGUSTINE, FL 32084

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KARL B HANSON III

V

04/14/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date