

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51907

FILED
Jan 03, 2008
Secretary of State

Entity Name: CORNERSTONE COMMUNITIES, INC.

Current Principal Place of Business:

2764 SUNSET POINT RD.
SUITE 200
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2764 SUNSET POINT RD.
SUITE 200
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-2135225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABCOCK, C.I. III
2764 SUNSET POINT ROAD, SUITE 200
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

BABCOCK, C.I. III
2764 SUNSET POINT ROAD
STE 200
CLEARWATER, FL 33759 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BABCOCK, C. I. III
Address: 2764 SUNSET POINT RD STE 200
City-St-Zip: CLEARWATER, FL 33759

Title: SRVP () Delete
Name: BASS, ROBERT E
Address: 2764 SUNSET PT RD STE 200
City-St-Zip: CLEARWATER, FL 33759

Title: VP () Delete
Name: BABCOCK, CHRISTOPHER H
Address: 2764 SUNSET PT RD STE 200
City-St-Zip: CLEARWATER, FL 33759

Title: VP () Delete
Name: KASPER, JAMES H
Address: 2764 SUNSET PT RD STE 200
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BABCOCK, C I III
Address: 2764 SUNSET POINT RD STE 200
City-St-Zip: CLEARWATER, FL 33759

Title: SRVP (X) Change () Addition
Name: BASS, ROBERT E
Address: 2764 SUNSET PT RD STE 200
City-St-Zip: CLEARWATER, FL 33759

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 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: KOREEN WIGGS

OM

01/03/2008

Electronic Signature of Signing Officer or Director

Date