

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000937

FILED
Mar 04, 2009
Secretary of State

Entity Name: ABACOA DEVELOPMENT COMPANY

Current Principal Place of Business:

301 CONGRESS AVENUE
SUITE 500
AUSTIN, TX 78701 US

New Principal Place of Business:

Current Mailing Address:

301 CONGRESS AVENUE
SUITE 500
AUSTIN, TX 78701 US

New Mailing Address:

FEI Number: 51-0372237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, JOHN W III
701 US HIGHWAY 1
SUITE 402
NORTH PALM BEACH, FL 33408 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: CLARK, TIMOTHY
Address: 301 CONGRESS AVENUE, SUITE 500
City-St-Zip: AUSTIN, TX 78701

Title: D () Delete
Name: MINTZ, JOSHUA T
Address: 140 S DEARBORN SUITE #1100
City-St-Zip: CHICAGO, IL 60603

Title: D () Delete
Name: CLARK, STEPHEN T
Address: 301 CONGRESS AVENUE, SUITE 500
City-St-Zip: AUSTIN, TX 78701

Title: PST () Delete
Name: HARPER, PAM
Address: 301 CONGRESS AVENUE, SUITE 500
City-St-Zip: AUSTIN, TX 78701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: PAMELA H. HARPER

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date