

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13781

FILED
Jan 07, 2008
Secretary of State

Entity Name: FELLSMERE DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business:

215 BAYTREE DRIVE
MELBOURNE, FL 329100000

New Principal Place of Business:

215 BAYTREE DRIVE
MELBOURNE, FL 32940

Current Mailing Address:

215 BAYTREE DRIVE
MELBOURNE, FL 329100000

New Mailing Address:

215 BAYTREE DRIVE
MELBOURNE, FL 32940

FEI Number: 59-2495033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, JOSEPH H
1825 S RIVERVIEW DR
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

GLOVER, JOSEPH H
215 BAYTREE DRIVE
MELBOURNE, FL 32940 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLOVER, JOSEPH H.,
Address: 3109 S. MAIN STREET
City-St-Zip: MELBOURNE, FL

Title: SD () Delete
Name: REINMAN, JAMES L.,
Address: 1825 S RIVERVIEW DR
City-St-Zip: MELBOURNE, FL

Title: TD () Delete
Name: HAYMAN, CHARLES W JR
Address: 215 BAYTREE DR
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GLOVER, JOSEPH H.,
Address: 3109 S. MAIN STREET
City-St-Zip: MELBOURNE, FL 32901

Title: SD (X) Change () Addition
Name: REINMAN, JAMES L.,
Address: 1825 S RIVERVIEW DR
City-St-Zip: MELBOURNE, FL 32901

Title: TD (X) Change () Addition
Name: HOYMAN, CHARLES W JR
Address: 215 BAYTREE DR
City-St-Zip: MELBOURNE, FL 32940

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: JOSEPH H. GLOVER

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date