

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53645

FILED
Apr 26, 2007
Secretary of State

Entity Name: CORDELE PROPERTIES, INC.

Current Principal Place of Business:

475 WEST TOWN PLACE
SUITE 200
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

475 WEST TOWN PLACE
SUITE 200
SAINT AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 59-2762170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, PATRICK
475 W TOWN PLACE
STE 200
SAINT AUGUSTINE, FL 32092 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: LABAR, JAMES C.,
Address: 475 WEST TOWN PL STE 200
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: PD () Delete
Name: MURPHY, PATRICK
Address: 475 W TOWN PL STE 200
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VPD () Delete
Name: MURPHY, MICHAEL A
Address: 475 W TOWN PLACE STE 200
City-St-Zip: SAINT AUGUSTINE, FL 32092

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK T MURPHY

PD

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date