2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53645

City-St-Zip:

SAINT AUGUSTINE, FL 32092

Entity Name: CORDELE PROPERTIES, INC.

FILED May 01, 2008 Secretary of State

•			,				
Current Principal Place of Business:				New Principal Place of Business:			
	TOWN PLAC	E					
SUITE 200 SAINT AU) GUSTINE, FL	32092	US				
Current Mailing Address:				New Mailing Addres	New Mailing Address:		
	TOWN PLAC	E					
SUITE 200 SAINT AU) GUSTINE, FL	32092	US				
FEI Number:	: 59-2762170	FEI Nu	mber Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()		
Name and Address of Current Registered Agent:				Name and Address of	Name and Address of New Registered Agent:		
STE 200	PATRICK WN PLACE GUSTINE, FL	32092	US				
	named entity e of Florida.	submits	this statement for the	purpose of changing its registere	d office or registered agent, or both,		
SIGNATU	RE:						
Electronic Signature of Registered Agent				gent	Date		
			S., the corporation did rund Contribution ().	not receive the prior notice.			
OFFICERS AND DIRECTORS:				ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	D (LABAR, JAMES 475 WEST TO' SAINT AUGUS'	WN PL ST		Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	PD (MURPHY, PAT 475 W TOWN SAINT AUGUS	PL STE 20		Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address:	VPD (MURPHY, MIC 475 W TOWN		E 200	Title: Name: Address:	() Change () Addition		

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.

City-St-Zip:

SIGNATURE: PATRICK MURPHY PD 05/01/2008