

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87859

FILED
Mar 17, 2005
Secretary of State

Entity Name: NATIONAL DEVELOPMENT PROPERTIES OF FLORIDA, SOUTHEAST, INC.

Current Principal Place of Business:

8001 PARKSIDE DR
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

8001 PARKSIDE DR.
POMPAÑO BEACH, FL 33067 US

New Mailing Address:

FEI Number: 59-2947290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNES, RONALD
8001 PARKSIDE DR
PARKLAND, FL 33067 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: ALLEN, JAMES R
Address: 4415 FIFTH AVE
City-St-Zip: PITTSBURG, PA 15213

Title: D () Delete
Name: KAMIN, MARVIN
Address: 4415 FIFTH AVE
City-St-Zip: PITTSBURG, PA 15213

Title: VAS () Delete
Name: CONNOR, DIANE G
Address: 4415 FIFTH AVE
City-St-Zip: PITTSBURG, PA 15213

Title: P () Delete
Name: NUNES, RONALD
Address: 8001 PARKSIDE DR.
City-St-Zip: POMPAÑO BEACH, FL 33067

Title: V () Delete
Name: BELLINO, KATHLEEN
Address: 4415 FIFTH AVE.
City-St-Zip: PITTSBURGH, PA

Title: VST () Delete
Name: BALSINGER, WILLIAM
Address: 4415 FIFTH AVE
City-St-Zip: PITTSBURGH, PA 15213

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:

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 Section 119.07(3)(i), 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: RONALD M NUNES

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date